

## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)**
**cps@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader XI** or above to fill it in  
and save it.

**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.**

**Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_

Company/Agency name <b>Moore Forensics, Inc.</b>		Website <b>www.mooreforensics.com</b>	
Contact name. Primary applicant and contract manager <b>Paul Moore</b>	(Area code) Telephone number <b>253-642-7275</b>	Email (required) <b>moore@mooreforensics.com</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>5322 Ridge Dr NE</b>			
City <b>Tacoma</b>		State <b>WA</b>	ZIP code <b>98422</b>
Mailing address of business (if different) <b>same</b>			
City		State	ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN) <b>6d</b>	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). <b>Moore Forensics investigates traffic accidents, fires, and other insurance-related technical matters. CPS will be used to obtain vehicle information, such as gross weight, scale weight from trailers; if a license plate is known but not the VIN, CPS will be used to obtain the VIN. It may also be used to determine if a vehicle has a salvaged title.</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. <b>The only time that an owner may potentially be contacted is if a vehicle is the subject of an accident investigation and it needs to be inspected or other information needs to be obtained, but was sold some time after the accident.</b>			

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

Paul Moore, P.E.

PRINT or TYPE Name

June 27, 2017, Pierce County, WA

Date and place (county) signed

X

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087





STATE OF  
WASHINGTON

# BUSINESS LICENSE

Unified Business ID #: 604101417  
Business ID #: 001  
Location: 0001

Corporation

MOORE FORENSICS, INC.  
5322 RIDGE DR NE  
TACOMA, WA 98422-1544

TAX REGISTRATION - ACTIVE

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

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If you currently have a CPS number, enter it here \_\_\_\_\_

Company/Agency name Port Angeles Power Equipment, Inc		Website papowerequipment.com	
Contact name. Primary applicant and contract manager Suzy Traband	(Area code) Telephone number 360-452-4652	Email (required) rockyroad_11@hotmail.com	
Contact name 2 (if applicable) Kristy Traband	(Area code) Telephone number 360-452-4652	Email (required) kristy_papower@olypen.com	
Physical address of business (number and street) 2624 E Hwy 101			
City Port Angeles		State WA	ZIP code 98362
Mailing address of business (if different)			
City		State	ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) 601507562
<p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p>We sell new and used motorcycles, ATV's, UTV's and boats and trailers. We also take them in trade and need to be able to verify ownership especially when a lost title form is being used.</p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. We use this information solely for our purposes and we never give out private information to anyone.</p>			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4)(a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

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**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

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- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

September 13, 2017 Clallam County

Date and place (county) signed

Suzann L Traband

PRINT or TYPE Name

X

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



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Contract Application-CPS**

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If you currently have a CPS number, enter it here \_\_\_\_\_

Company/Agency name <b>Kitsap RV, LLC</b>		Website <b>kitsaprvs.com</b>	
Contact name. Primary applicant and contract manager <b>Sendi D. Wills</b>	(Area code) Telephone number <b>(360) 377-0490</b>	Email (required) <b>swills@kitsaprvs.com</b>	
Contact name 2 (if applicable) <b>Darin Gearhart</b>	(Area code) Telephone number <b>(360) 377-0490</b>	Email (required) <b>kitsaprvmg@gmail.com</b>	
Physical address of business (number and street) <b>5150 Auto Center Blvd</b>			
City <b>Bremerton</b>		State <b>WA</b>	ZIP code <b>98312</b>
Mailing address of business (if different)			
City		State	ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN) <b>6d</b>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  RV Dealership dealing direct buys, consignments and trade-in automobiles and recreational vehicles. The ability to research titles will enable us to determine if liens exist on titles presented by customers.			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.  We will contact the owner <b>ONLY</b> if the search determines a lien other than any reported by the registered/legal owner. The information will not be shared out of house.			

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- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

Sendi D. Wills

PRINT or TYPE Name

X

Signature of business or organization representative

09/15/2017 Kitsap County

Date and place (county) signed

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
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If you currently have a CPS number, enter it here **13a** \_\_\_\_\_

Company/Agency name <b>Cronin &amp; Associates dba: Seattle Insurance and Legal Investigations</b>		Website <b>www.seattle-investigations.com</b>	
Contact name. Primary applicant and contract manager <b>James A. Cronin, CFE</b>	(Area code) Telephone number <b>(206) 992-1555</b>	Email (required) <b>croninj@ix.netcom.com</b>	
Contact name 2 (if applicable) <b>N/A</b>	(Area code) Telephone number <b>N/A</b>	Email (required) <b>N/A</b>	
Physical address of business (number and street) <b>8020 Mukilteo Speedway #19</b>			
City <b>Mukilteo</b>		State <b>WA</b>	ZIP code <b>98275</b>
Mailing address of business (if different) <b>PO Box 1327</b>			
City <b>Mukilteo</b>		State <b>WA</b>	ZIP code <b>98275</b>
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) <b>602 010 799</b>
<p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p>Insurance claims investigation, fraud investigation, litigation support, witness locates, asset investigations, litigation histories, background investigations, execution or enforcement of judgments, and service of process. Note: I am also requesting access to include name/alphabetic search capability.</p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</p> <p>In some cases, yes, I will contact the registered owner telephonically, in person or by mail, in connection with the purposes listed above. My clients are attorneys, insurance carriers, other licensed private investigators, and other parties authorized by statute, with documented permissible purposes consistent with both Washington state and Federal laws.</p>			



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  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
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- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

James A. Cronin, CFE

PRINT or TYPE Name

X

Signature of business or organization representative

October 11, 2017 Snohomish County, WA

Date and place (county) signed

Authorities:

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Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087

**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**


- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

<b>1</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

**See attached Excel Spreadsheet Which Contains Search History and Subscriber Roster**



**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

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Department of Licensing

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We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

If you currently have an IVIPS number, enter it here \_\_\_\_\_

Company/Agency name <b>Richmond &amp; Richmond Ltd. a/k/a Richmond Law PS</b>		Website <b>www.rrlaw.pro</b>	
Contact name, Primary applicant and contract manager <b>Diana Ellis</b>	(Area code) Telephone number <b>(360) 692-7201</b>	Email (required) <b>diana@rrlaw.pro</b>	
Contact name 2 (if applicable) <b>Ronald Richmond</b>	(Area code) Telephone number <b>(360) 692-7201</b>	Email (required) <b>ron@rrlaw.pro</b>	
Physical address of business (number and street) <b>1521 Piperberry Way SE, Suite 135</b>			
City <b>Port Orchard</b>		State <b>WA</b>	ZIP code <b>98366</b>
Mailing address of business (if different)			
City <b>Port Orchard</b>		State <b>WA</b>	ZIP code <b>98366</b>
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN) <div style="background-color: black; color: white; font-size: 2em; text-align: center; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">6d</div>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) <b>603080786</b>
<p>Answer the following</p> <p><b>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</b></p> <p>We are a law firm that represents individuals in probates and guardianship matters primarily. Sometimes we come across assets that need to have ownership determined. We need to be able to verify ownership of a vehicle or vessel in relationship to these types of matters.</p>			
<p><b>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</b></p> <p>We will use information to verify ownership and either restore to owner or transfer ownership if the asset is part of an estate within our management. We will not disclose information except as necessary to protect and distribute such estates.</p>			

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: <https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx>.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

April 20th, 2017, Kitsap County  
Date and place (county) signed

Karen E. Richmond WSBA 31618

PRINT or TYPE Name

X *Karen E. Richmond*  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)**

cps@dol.wa.gov

Print and scan or upgrade to

Adobe Reader XI or above to fill it in  
and save it.

**Mail**

Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.  
Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_

Company/Agency name <b>DIAMOND PARKING SERVICE</b>		Website <b>WWW.DIAMONDPARKING.COM</b>	
Contact name, Primary applicant and contract manager <b>PATRICK SEWARD</b>	(Area code) Telephone number <b>(425) 971-7144</b>	Email (required) <b>PATRICK.SEWARD@DIAMONDPARKING.COM</b>	
Contact name 2 (if applicable) <b>TONY SMITHLIN</b>	(Area code) Telephone number <b>(425) 279-3494</b>	Email (required) <b>TONY.SMITHLIN@DIAMONDPARKING.COM</b>	
Physical address of business (number and street) <b>10020 NE 8TH ST #205</b>			
City <b>BELLEVUE</b>		State <b>WA</b>	ZIP code <b>98004</b>
Mailing address of business (if different)			
City		State	ZIP code
Provide one of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN) <b>6d</b>	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  <b>VEHICLE REGISTRATION LOOK UP ON BEHALF OF CITY OF BELLEVUE AND THE KING COUNTY COURTHOUSE FOR PARKING TICKET PROCESSING.</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.  <b>NO CONTACT. INFORMATION COLLECTED IS SUBMITTED TO THE KING COUNTY COURTHOUSE ONLY.</b>			

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

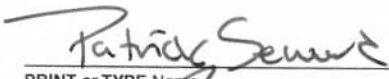
**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

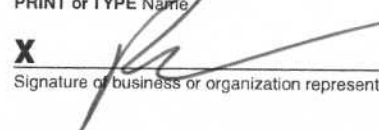
**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

19/17/17 - King County  
Date and place (county) signed

  
PRINT or TYPE Name

  
☒ Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087

**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

<b>1</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



**Request for Taxpayer  
Identification Number and Certification**

Give Form to the  
requester. Do not  
send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
**Joel and Julie Diamond Multi-Generational IRRV TR**

2 Business name/disregarded entity name, if different from above  
**Diamond Parking Services LLC**

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:  
☐ Individual/sole proprietor or single-member LLC  
☐ C Corporation  
☐ S Corporation  
☐ Partnership  
☒ Trust/estate  
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶  
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.  
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  
Exempt payee code (if any) \_\_\_\_\_  
Exemption from FATCA reporting code (if any) \_\_\_\_\_  
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)  
**605 First Avenue, Suite 600**

6 City, state, and ZIP code  
**Seattle, WA 98104**

7 List account number(s) here (optional)

8 Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number  
\_\_\_\_ - \_\_\_\_ - \_\_\_\_

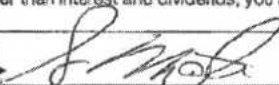
or  
Employer identification number  
**6d**

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person  Date **12-13-16**

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.  
Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/irb](http://www.irs.gov/irb).

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



STATE OF  
WASHINGTON

# BUSINESS LICENSE

Domestic Limited Liability Company

Unified Business ID #: 602 318 239  
Business ID #: 1  
Location: 2

DIAMOND PARKING SERVICES, LLC  
10620 NE 8TH # 205  
BELLEVUE WA 98004

TAX REGISTRATION

CITY LICENSES/REGISTRATIONS:  
BELLEVUE GENERAL BUSINESS #071977

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

FOLD HERE

FOLD HERE

STATE OF WASHINGTON

UBI NO.

602 318 239 1 2

DIAMOND PARKING SERVICES, LLC  
10620 NE 8TH # 205  
BELLEVUE WA 98004

TAX REGISTRATION  
BELLEVUE GENERAL BUSINESS #071977

Director, Department of Revenue

DETACH THIS SECTION FOR YOUR WALLET



Nº 467

*Received Certificate  
inspected by  
and approved*

## Certificate of Authority

STATE OF WASHINGTON  
INSURANCE COMMISSIONER  
OLYMPIA

THIS IS TO CERTIFY, That, pursuant to the Insurance Code of the State of Washington,

SENTRY INSURANCE A MUTUAL COMPANY

~~HARDWARE-MUTUAL-CASUALTY-COMPANY~~

of STEVENS POINT, WISCONSIN, organized under the  
laws of WISCONSIN, having presented satisfactory evidence  
of compliance, this Certificate of Authority is hereby granted, authorizing the company to  
transact the following classes of insurance:

Disability  
General Casualty  
Surety *Added 4-4-61 JAC.*  
Property *9/12/61 RT*  
Marine & Transportation

subject to all provisions of this Certificate as such classes are now or may hereafter be defined  
in the Insurance Laws of the State of Washington.

THIS CERTIFICATE is expressly conditioned upon the holder hereof now and hereafter  
being in full compliance with all, and not in violation of any, of the applicable laws and lawful  
requirements made under authority of the laws of the State of Washington as long as such laws  
or requirements are in effect and applicable, and as such laws and requirements now are, or  
may hereafter be changed or amended.

IN WITNESS WHEREOF, effective as of the 1st day  
of JULY, 19 58, I have hereunto set my hand  
and caused my official seal to be affixed this 3rd day of  
APRIL, 19 58.



WILLIAM A. SULLIVAN  
Insurance Commissioner

By *Leah Sweetelham*  
Chief Deputy

## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)**ivips@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader XI** or above)**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

**Phone**

(360) 359-4001

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at **dol.wa.gov/forms/formspd.html**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

If you currently have an IVIPS number, enter it here **13a**

Company/Agency name <b>Donald DeMers Investigations</b>		Website <b>www.demersinvestigations.com</b>	
Contact name. Primary applicant and contract manager <b>Donald DeMers</b>	(Area code) Telephone number <b>(360) 792-6982</b>	Email (required) <b>dondemersjr@gmail.com</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>3308 Ridgeview Dr., NE</b>			
City <b>Bremerton</b>		State <b>WA</b>	ZIP code <b>98310</b>
Mailing address of business (if different)			
City		State	ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN) <b>6d</b>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). My primary business activity is private investigation for civil and criminal attorneys. I also serve process for attorneys and private persons in Washington. I conduct surveillance and locate witnesses relating to domestic relations, personal injury lawsuits, and background investigations.			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. I will provide the information to an attorney directly by phone or private email if it is required for the case. In a large number of cases I will not disclose the registration record information to anyone. I will not contact the owner for any purpose or disclose the information when the information is used to locate a subject for process service.			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

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The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

April 14, 2017, Kitsap County, WA

Date and place (county) signed

Donald DeMers

PRINT or TYPE Name

X

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087

## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)

cps@dol.wa.gov

Print and scan or upgrade to

Adobe Reader XI or above to fill it in  
and save it.

**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

Do not use this form for personal or individual record requests.  
Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_

Company/Agency name Peninsula Private Investigations		Website	
Contact name. Primary applicant and contract manager Donielle Grewell	(Area code) Telephone number 360-990-9322	Email (required) doniellegrewell@gmail.com	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) 801 NE Mission Creek Rd			
City Belfair		State WA	ZIP code 98528
Mailing address of business (if different) PO Box 3348			
City Belfair		State WA	ZIP code 98528
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN) <b>6d</b>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) 602-138-875
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). Private Investigation; process serving. Verifying addresses, identifying stolen property.			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.  Yes, I will contact the owner.			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

9/8/17, Mason  
Date and place (county) signed

Donielle Grewell  
PRINT or TYPE Name  
X Donielle Grewell  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)  
**ivips@dol.wa.gov**  
Print and scan or upgrade to  
**Adobe Reader XI** or above)

**Mail**  
Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**  
(360) 570-7895  
  
**Phone**  
(360) 359-4001

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Use the Vehicle or Boat Record Request forms located at **dol.wa.gov/forms/formspd.html**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

If you currently have an IVIPS number, enter it here \_\_\_\_\_

Company/Agency name <b>A Plus Bail Bonds</b>		Website	
Contact name. Primary applicant and contract manager <b>Thomas Loos</b>	(Area code) Telephone number <b>360.696.9910</b>	Email (required) <b>tomloos1@hotmail.com</b>	
Contact name 2 (if applicable) <b>Shannon Moore</b>	(Area code) Telephone number <b>360.696.9910</b>	Email (required) <b>Shannonmoore@aol.com</b>	
Physical address of business (number and street) <b>701 W. 11th St.</b>			
City <b>Vancouver</b>		State <b>WA.</b>	ZIP code <b>98660</b>
Mailing address of business (if different) <b>P.O. Box 1562</b>			
City <b>Vancouver</b>		State <b>WA</b>	ZIP code <b>98668</b>
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) <b>60299477</b>
<p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p><b>To assist and confirm ownership of vehicle title(s) being put up for collateral to secure a bail bond.</b></p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</p> <p><b>No</b></p>			

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: <https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx>.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

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**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

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  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

6-23-17 Clark County WA  
Date and place (county) signed

Thomas T. Loos  
PRINT or TYPE Name  
X Thomas T. Loos  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087

# STATE OF WASHINGTON

DEPARTMENT OF LICENSING - BUSINESS AND PROFESSIONS DIVISION

THIS CERTIFIES THAT THE PERSON OR BUSINESS NAMED BELOW IS AUTHORIZED AS A



BAIL BOND AGENCY

A PLUS BAIL BONDS INC  
701 WEST 11TH ST  
VANCOUVER WA 98660

1949

License Number

12/31/2002

Issued Date

12/31/2017

Expiration Date

Pat Kohler  
Pat Kohler, Director

## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)

**ivips@dol.wa.gov**

Print and scan or upgrade to  
**Adobe Reader XI** or above)

**Mail**

Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**

(360) 570-7895

**Phone**

(360) 359-4001

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**Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

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If you currently have an IVIPS number, enter it here \_\_\_\_\_

Company/Agency name <b>UW MEDICINE / NORTHWEST HOSPITAL AND MEDICAL CENTER</b>		Website <b>NWHOSPITAL.ORG</b>	
Contact name. Primary applicant and contract manager <b>VICTOR TERRIEN</b>	(Area code) Telephone number <b>(206) 663-1156</b>	Email (required) <b>VTERRIEN@NWHSEA.ORG</b>	
Contact name 2 (if applicable) <b>DANIEL SWANSON</b>	(Area code) Telephone number <b>(206) 663-1402</b>	Email (required) <b>DSWANSON@NWHSEA.ORG</b>	
Physical address of business (number and street) <b>1550 N. 115 STREET</b>			
City <b>SEATTLE</b>		State <b>WA</b>	ZIP code <b>98133</b>
Mailing address of business (if different)			
City		State	ZIP code
Provide one of these identifiers	Taxpayer Identification Number (TIN) <b>6d</b>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI)
<p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p><b>WE ARE A COMMUNITY HOSPITAL. WE WILL USE THE RECORDS TO ENFORCE EMPLOYEE PARKING AS REQUIRED BY OUR MASTER USE PLAN WITH THE CITY OF SEATTLE.</b></p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</p> <p><b>WE WOULD CONTACT THE VEHICLE OWNER IF THEY ARE ONE OF OUR EMPLOYEES AND IF THEY VIOLATED OUR PARKING POLICY. WE WOULD NOTIFY THEM VIA THEIR COMPANY EMAIL ADDRESS.</b></p>			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

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- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

6-1-17 KING COUNTY  
Date and place (county) signed

PAMELA RENNA  
PRINT or TYPE Name  
X *Pamela Renne*  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087

**Subscriber Roster** (Data brokers/resellers applying for IVIPS must complete and return this section)

**Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or IVIPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the "Subscriber's permissible use" box, provide a specific description of why the subscriber needs access to personal information. For example, "Information is used in the processing of insurance claims investigations." A vague answer, such as, "Check who owns the vehicle," is unacceptable.

<b>1</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		
<b>2</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		
<b>3</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		
<b>4</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

# Washington State Department of Health

This organization

***UW Medicine/Northwest Hospital***

**is authorized by RCW 70.41 to have a  
Hospital Acute Care License**

Operated by: **UW Medicine Northwest**

Number of Licensed Beds: **281**

Located at: **1550 N 115th St  
Seattle, WA 98133-8401**

Medicare Facility ID #:



Secretary

Credential Number

**HAC.FS.00000130**

Status

**ACTIVE**

Effective Date

**01/01/2015**

Expiration Date

**12/31/2017**

*THIS LICENSE IS NON-TRANSFERABLE*



1812-1

LEGAL JUSTICE INVESTIGATIONS, LLC  
THE GRYPHON INVESTIGATIVE AGENCY  
PO BOX 111257  
TACOMA WA 98411-1257

DETACH BEFORE POSTING



STATE OF  
WASHINGTON

## BUSINESS LICENSE

Limited Liability Company

LEGAL JUSTICE INVESTIGATIONS, LLC  
THE GRYPHON INVESTIGATIVE AGENCY  
3643 N PEARL ST  
TACOMA, WA 98407-2601

Unified Business ID #: 603513654

Business ID #: 001

Location: 0001

Expires: Jul 31, 2017

PRIVATE INVESTIGATIVE AGENCY

TAX REGISTRATION

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL: FOSTER, WILLIAMAA

REGISTERED TRADE NAMES:

THE GRYPHON INVESTIGATIVE AGENCY

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue



# STATE OF WASHINGTON

DEPARTMENT OF LICENSING – BUSINESS AND PROFESSIONS DIVISION

THIS CERTIFIES THAT THE PERSON OR BUSINESS NAMED BELOW IS AUTHORIZED AS A



**ARMED PRIVATE INVESTIGATOR  
PRINCIPAL**

**THE GRYPHON INVESTIGATIVE AGEN  
WILLIAM A FOSTER  
3643 N PEARL ST  
TACOMA WA 98407**

**Licensee Released -**

**Termination Date**    /    /   

**4186**

License Number

**07/08/2015**

Issued Date

**07/31/2017**

Expiration Date

  
Pat Kohler, Director



## Vehicle/Vessel On-line Access Contract Application-IVIPS

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Print and scan or upgrade to

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Vehicle Records Disclosure Unit

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PO Box 2957

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If you currently have an IVIPS number, enter it here \_\_\_\_\_

Company/Agency name <b>LEGAL JUSTICE INVESTIGATIONS, LLC</b>		Website	
Contact name. Primary applicant and contract manager <b>WILLIAM FOSTER</b>	(Area code) Telephone number <b>(253) 306-4448</b>	Email (required) <b>WFOSTER079@GMAIL.COM</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>519 S. "G" St.</b>			
City <b>Tacoma</b>		State <b>WA</b>	ZIP code <b>98405</b>
Mailing address of business (if different) <b>PO Box 111257</b>			
City <b>TACOMA</b>		State <b>WA</b>	ZIP code <b>98411-1257</b>
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) <b>603513654</b>
<p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p>We are a licensed Private Investigation business. We provide services for various clients to include, government agencies, private attorneys and private citizens with justified legal matters. The use of vehicle record information will be used for civil litigation, and for possitive identification of real property belonging to a person of interest in a legal investigation.</p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</p> <p>Yes. The primary intent of the information is to pass it onto a legal client for their use in a litigation process. However in very limited cases there may be a need to contact the registered owner directly. I.E. - missing person case, legal document service, witness follow-up.</p>			



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  - Your current business license or
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- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

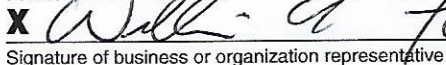
*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

JUNE 15, 2017 PIERCE COUNTY

Date and place (county) signed

WILLIAM FOSTER

PRINT or TYPE Name

X 

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)**

ivips@dol.wa.gov

Print and scan or upgrade to  
Adobe Reader XI or above)

**Mail**

Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**

(360) 570-7895

**Phone**

(360) 359-4001

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

If you currently have an IVIPS number, enter it here \_\_\_\_\_

Company/Agency name <i>Doug's All Vehicle Storage, Inc.</i>		Website	
Contact name. Primary applicant and contract manager <i>Doug Skoog</i>	(Area code) Telephone number <i>253.981.7506</i>	Email (required) <i>mrdwskoog@hotmail.com</i>	
Contact name 2 (if applicable) <i>Tonya Skoog</i>	(Area code) Telephone number <i>253.988.1544</i>	Email (required) <i>tonyamichelleskoog@yahoo.com</i>	
Physical address of business (number and street) <i>14009 A Street South</i>			
City <i>Tacoma</i>		State <i>WA</i>	ZIP code <i>98444</i>
Mailing address of business (if different)			
City		State	ZIP code
Provide one of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) <i>602136498</i>
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). <i>Vehicle Storage Business</i>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. <i>Only to contact them if our current address for anyone is invalid.</i>			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: <https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx>.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

May 25, 2017 Pierce  
Date and place (county) signed

Douglas W. Skoog  
PRINT or TYPE Name  
**X**  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



STATE OF  
WASHINGTON

Office of the Secretary of State  
Corporations Division

## LEGAL ENTITY REGISTRATION

DOUG'S ALL VEHICLE STORAGE, INC.  
14005 A ST  
TACOMA, WA 98444

Unified Business ID #: 602136498

Expiration: Jul-31-2017

Domestic Profit Corporation

Renewed by Authority of Secretary of State

By accepting this document the recipient certifies that information provided on the annual report was complete, true, and accurate to the best of his or her knowledge, and that the company will stay in compliance with all applicable Washington State regulations.

Secretary of State



**Vehicle/Vessel On-line Access  
Contract Application-CPS**

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)**cps@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader XI** or above to fill it in  
and save it.**Mail**Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.****Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here

**13a**

Company/Agency name <b>Hardwick &amp; Pendergast, PS</b>		Website <b>www.hardwickpendergast.com</b>	
Contact name, Primary applicant and contract manager <b>Joseph Pendergast</b>	(Area code) Telephone number <b>425-228-3860</b>	Email (required) <b>jp@hardwickpendergast.com</b>	
Contact name 2 (if applicable) <b>Heather Edson</b>	(Area code) Telephone number <b>425-228-3860</b>	Email (required) <b>hedson@hardwickpendergast.com</b>	
Physical address of business (number and street) <b>555 S Renton Vlg Pl Suite 640</b>			
City <b>Renton</b>		State <b>WA</b>	ZIP code <b>98057</b>
Mailing address of business (if different)			
City		State	ZIP code
Provide one of these identifiers	Taxpayer Identification Number (TIN) <b>6d</b>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). <b>Verifying and/or locating addresses of Defendants in cases</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. <b>We may serve a Defendant during the course of a case if necessary.</b>			

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

08/17/17 King County WA

Date and place (county) signed

Joseph Pendergast, III

PRINT or TYPE Name

X

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087

**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

<b>1</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.




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Directory

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Notices

## Joseph Edward Pendergast III

**WSBA Number:** 23270  
**Admit Date:** 11/19/1993  
**Member Status:** Active  
**Public/Mailing Address:** Hardwick & Pendergast PS  
 555 S Renton Village Pl, Ste 640  
 Renton, WA 98057-3294  
 United States  
**Phone:** (425) 228-3860  
**Fax:** (425) 226-4988  
**TDD:**  
**Email:** [jp@hardwickpendergast.com](mailto:jp@hardwickpendergast.com)  
**Website:** [www.hardwickpendergast.com](http://www.hardwickpendergast.com)

### Contact Member

Contact this member via email.

### Practice Information

[Back to top](#)

**Firm or Employer:** Hardwick & Pendergast PS  
**Firm Size:** 2-5 Lawyers in Firm  
**Practice Areas:** Personal Injury  
**Other Languages Spoken:** None Specified

### Liability Insurance

[Back to top](#)

**Private Practice:** Yes  
**Has Insurance?** Yes - [Click for more info](#)  
**Last Updated:** 11/29/2016

### Committees

[Back to top](#)

**Member of these committees/boards/panels:**  
 None

### Disciplinary History

No Public Disciplinary History

Only active members of the Washington State Bar Association, and others as authorized by law, may practice law in Washington.

The discipline search function may or may not reveal all disciplinary action relating to a lawyer. The discipline information accessed is a summary and not the official decision in the case. For more complete information, call 206-727-8207.

[Disclaimer +](#)

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3967-1

HARDWICK & PENDERGAST, P.S.  
C/O JOSEPH E PENDERGAST III  
STE 640  
555 S RENTON VILLAGE PL  
RENTON WA 98057

This is your Washington Legal Entity Registration.  
This is not a Washington Business License.

Detach before posting

STATE OF  
WASHINGTONOffice of the Secretary of State  
Corporations Division

## LEGAL ENTITY REGISTRATION

HARDWICK & PENDERGAST, P.S.  
555 S RENTON VILLAGE PL STE 640  
RENTON, WA 98057

Unified Business ID #: 601807905

Expiration: Jul-31-2018

Domestic Professional Service Corporation  
Renewed by Authority of Secretary of State

By accepting this document the recipient certifies that information provided on the annual report was complete, true, and accurate to the best of his or her knowledge, and that the company will stay in compliance with all applicable Washington State regulations.

Secretary of State

UBI NO.  
601807905

EXPIRATION  
Jul-31-2018

HARDWICK & PENDERGAST, P.S.  
C/O JOSEPH E PENDERGAST III  
STE 640  
555 S RENTON VILLAGE PL  
RENTON WA 98057

Please tear off this section and keep it with your records.

Note: This is not a Washington business license. The expiration date indicates when you will need to renew your corporation, limited liability company or Massachusetts trust in Washington State.

Please read the information printed on the back side of this document. For Business license information go to [business.wa.gov/BLS](http://business.wa.gov/BLS) or 1-800-451-7985.

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[cps@dol.wa.gov](mailto:cps@dol.wa.gov)

Print and scan or upgrade to

**Adobe Reader** XI or above to fill it in  
and save it.

**Mail**

Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.  
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If you currently have a CPS number, enter it here \_\_\_\_\_

**13a**

Company/Agency name Rairdon's Dodge Chrysler Jeep of Marysville		Website	
Contact name. Primary applicant and contract manager John A Dederman	(Area code) Telephone number 425-250-3355	Email (required) jdederman@rairdon.com	
Contact name 2 (if applicable) Jennifer Padilla	(Area code) Telephone number 360-386-4575	Email (required) jpadilla@rairdon.com	
Physical address of business (number and street) 16610 Smokey Point Blvd			
City Arlington		State WA	ZIP code 98223-8409
Mailing address of business (if different) PO Box 3129			
City Arlington		State WA	ZIP code 98223
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) 601 495 068
<p><b>6d</b></p> <p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p>Auto Dealership for New, Used, Service &amp; Parts. We will use information to verify registration and legal owner on vehicles that we purchase or take in on trade.</p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</p> <p>Will not disclose and will not contact the owner.</p>			



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- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

John A Dederman, CFO

PRINT or TYPE Name

X

Signature of business or organization representative

9/12/2017 - Kirkland, WA

Date and place (county) signed

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087

**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**

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- Document the specific permissible use qualification for each subscriber
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<b>1</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)**

**ivips@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader XI** or above)

**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

**Phone**

(360) 359-4001

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at **dol.wa.gov/forms/formspd.html**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

If you currently have an IVIPS number, enter it here \_\_\_\_\_

Company/Agency name <b>Japhet Investigations PLLC</b>		Website	
Contact name. Primary applicant and contract manager <b>Tyler Edward Japhet</b>	(Area code) Telephone number <b>(360) 628-6837</b>	Email (required) <b>japhet.investigations@gmail.com</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>5120 Steamboat Island Rd NW</b>			
City <b>Olympia</b>	State <b>WA</b>	ZIP code <b>98502</b>	
Mailing address of business (if different)			
City <b>Olympia</b>	State <b>WA</b>	ZIP code <b>98502</b>	
<b>Provide one of these identifiers</b>	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) <b>604-124-650</b>
<p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p>My business provides various criminal and civil investigative services to public and private entities in accordance with Washington State law. I will use the vehicle and vessel records to help locate defendants pursuant to a criminal or civil investigation, and to obtain other vehicle owner information.</p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</p> <p>Other than to provide the mandated 5-day disclosure to the vehicle owner, no I do not intend on disclosing registration records, or contacting the vehicle owner.</p>			



**Subscriber Roster** (Data brokers/resellers applying for IVIPS must complete and return this section)

**Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or IVIPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the "Subscriber's permissible use" box, provide a specific description of why the subscriber needs access to personal information. For example, "Information is used in the processing of insurance claims investigations." A vague answer, such as, "Check who owns the vehicle," is unacceptable.

<b>1</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		
<b>2</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		
<b>3</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		
<b>4</b> Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Subscriber's permissible use		

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4)(a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: <https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx>.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

Tyler Edward Japhet

PRINT or TYPE Name

**X**

Signature of business or organization representative

6/11/17 Thurston

Date and place (county) signed

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087





STATE OF  
WASHINGTON

Limited Liability Company

JAPHET INVESTIGATIONS P.L.L.C.  
5120 STEAMBOAT ISLAND RD NW  
OLYMPIA, WA 98502-9504

## BUSINESS LICENSE

Unified Business ID #: 604124650

Business ID #: 001

Location: 0001

Expires: May 31, 2018

PRIVATE INVESTIGATIVE AGENCY - ACTIVE

TAX REGISTRATION - ACTIVE

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL:

JAPHET, TYLERE

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

*Tiki Smith*

Director, Department of Revenue



## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)

[cps@dol.wa.gov](mailto:cps@dol.wa.gov)

Print and scan or upgrade to

Adobe Reader XI or above to fill it in  
and save it.

**Mail**

Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.**  
**Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_

13a

Company/Agency name <b>Shawers PI Agency</b>		Website <b>www.shawerspi.com</b>	
Contact name. Primary applicant and contract manager <b>Joe M. Shawers</b>	(Area code) Telephone number <b>832-978-3322</b>	Email (required) <b>shawers.p@comcast.net</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>18527 42nd Ave SE</b>			
City <b>Bothell</b>		State <b>WA</b>	ZIP code <b>98012</b>
Mailing address of business (if different) <b>2020 Maltby Rd #355</b>			
City <b>Bothell</b>		State <b>WA</b>	ZIP code <b>98012</b>
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN) <div style="background-color: black; color: white; font-size: 24pt; padding: 5px; display: inline-block;">6d</div>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI)
<p>Answer the following</p> <p>Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).</p> <p><b>PI Agency services. I use GPS to verify address of person I am trying to serve legal documents.</b></p>			
<p>Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.</p> <p><b>I may provide an attorney with Tag number to verify that subject of law suit lives @ certain address.</b></p>			

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

OFFICE OF THE DEAN

CHICAGO, ILLINOIS

1954

TO THE DEAN

FROM THE DEAN

RE: [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

8/9/17 Bothell, WA  
Date and place (county) signed

Joe M Showers  
PRINT or TYPE Name  
X Joe M Showers  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087





STATE OF  
WASHINGTON

## BUSINESS LICENSE

Limited Liability Company

KING COUNTY PROCESS SERVICE LLC  
SHOWERS PRIVATE INVESTIGATION AGENCY  
18527 42ND AVE SE  
BOTHELL, WA 98012-7509

PRIVATE INVESTIGATIVE AGENCY - ACTIVE

TAX REGISTRATION - ACTIVE

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL: SHOWERS, JOEM

REGISTERED TRADE NAMES:

J&S BAIL ENFORCEMENT

KING COUNTY PROCESS SERVICE

SHOWERS PRIVATE INVESTIGATION AGENCY

Unified Business ID #: 602749855

Business ID #: 001

Location: 0001

Expires: Jul 31, 2018

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

## IMPORTANT!

### PLEASE READ THE FOLLOWING INFORMATION CAREFULLY BEFORE POSTING THIS LICENSE

#### General Information

- Post this Business License in a visible location at your place of business.
- If you were issued a Business License previously, **destroy the old one and post this one in its place.**
- All endorsements should be renewed by the expiration date that appears on the front of this license to avoid any late fees that may apply.

If there is no expiration date, the endorsements remain active as long as you continue required reporting (see Endorsements).

- Login to **eServices** at [business.wa.gov/BLS](http://business.wa.gov/BLS) if you need to make changes to your business name, location, mailing address, telephone number, or business ownership.

Telephone: 1-800-451-7985

#### Endorsements

Although tax registration, unemployment, and industrial insurance endorsements appear on your Business License, the registration with the agencies that govern these endorsements is not complete until they have established an account for your business.

Each registering agency requires you to submit periodic reports. Each agency will send you the necessary reporting forms and instructions.

#### Corporations, limited liability companies, etc.

You must submit a Business License Application **and** file with the Corporations Division of the Secretary of State before you can legally operate as a corporation, limited liability company, or other business organization type that requires registration. If you have any questions, call (360) 725-0377.

For assistance or to request this document in an alternate format, visit <http://business.wa.gov/BLS> or call 1-800-451-7985. Teletype (TTY) users may use the Washington Relay Service by calling 711.

# STATE OF WASHINGTON

DEPARTMENT OF LICENSING – BUSINESS AND PROFESSIONS DIVISION



THIS CERTIFIES THAT THE PERSON OR BUSINESS NAMED BELOW IS AUTHORIZED AS A

**ARMED PRIVATE INVESTIGATOR  
PRINCIPAL**

**Licensee Released -**

**SHOWERS PRIVATE INVESTIGATION AGENCY LLC  
JOE M SHOWERS  
18527 42ND AVE SE  
BOTHELL WA 98012**

**Termination Date** \_\_/\_\_/\_\_  
\_\_\_\_\_

**3116**

License Number

**05/22/2009**

Issued Date

**07/31/2018**

Expiration Date

  
\_\_\_\_\_  
Pat Kohler, Director



**Vehicle/Vessel On-line Access  
Contract Application-CPS**

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)**cps@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader XI** or above to fill it in  
and save it.**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.  
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If you currently have a CPS number, enter it here

**13a**

Company/Agency name <b>Satzfyd Title Services</b>		Website <b>www.satzfydtitles.com</b>	
Contact name. Primary applicant and contract manager <b>Michelle Janette Epperson</b>	(Area code) Telephone number <b>(909) 749-2852</b>	Email (required) <b>michelle@satzfydtitles.com</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>123 E 9th St #312</b>			
City <b>Upland</b>		State <b>CA</b>	ZIP code <b>91786</b>
Mailing address of business (if different)			
City		State	ZIP code
<b>Provide one of these identifiers</b>	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN) <b>6d</b>	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). <b>CA DMV Registration Service requiring vehicle searches for salvage vehicles or bonded titles</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. By certified letter, contacting the owner is necessary for assistance to apply for duplicate title or to show due diligence in attempting to alert the customer a new owner is attempting to obtain a title in their name			

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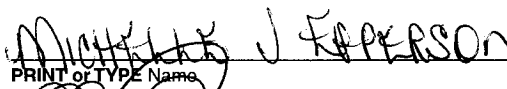
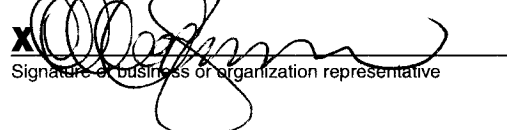
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  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

  
\_\_\_\_\_  
PRINT or TYPE Name  
  
\_\_\_\_\_  
Signature of business or organization representative

06/5/17 San Bernardino County CA  
\_\_\_\_\_  
Date and place (county) signed

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

<b>1</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

# CITY OF UPLAND

## BUSINESS LICENSE TAX CERTIFICATE



**Business Name:** SATZFYD TITLE SERVICES

**Business Location:** 123 E 9TH ST 312  
UPLAND, CA 91786-6069

**Owner(s):** MICHELLE J. EPPERSON

SATZFYD TITLE SERVICES  
123 E 9TH ST # 312  
UPLAND, CA 91786-6069

**Business Type:** Registration Service/DMV  
Title Consultation

**License Number:** 00920086

**Date Issued:** 1/1/2017

**Expiration Date:** 12/31/2017

*THIS LICENSE MUST BE POSTED IN A CONSPICUOUS PLACE AT THE BUSINESS LOCATION.  
IT IS NOT TRANSFERABLE OR ASSIGNABLE*

A handwritten signature in black ink, reading "Stephen Scambler".  
HdL Account Manager

SATZFYD TITLE SERVICES:

Thank you for your payment on your City of Upland Business License.

This License Certificate does not permit any individual, business, or corporate entity, to conduct business activity which would otherwise be prohibited in the City. Payment of a business tax (required by the provisions of the City of Upland Municipal Code), its acceptance by the City, and the issuance of a certificate to any person, shall not authorize the holder thereof to carry on any business unless the holder has complied with all requirements of said Code and all other applicable laws. This certificate has been issued without verification that the holder is subject to or exempted from licensing by the state, county, or federal government; or any other government or government agency.

Keep this portion for your license separate in case you need a replacement for any lost, stolen, or destroyed license. A fee may be charged for a replacement or duplicate license. If you have questions concerning your business license, contact the Business Support Center via email at [support@hdlgov.com](mailto:support@hdlgov.com) or by telephone at (888) 602-0239.



CITY OF UPLAND  
8839 N CEDAR AVE #212  
FRESNO, CA 93720

**CITY OF UPLAND**  
**BUSINESS LICENSE TAX CERTIFICATE**

SATZFYD TITLE SERVICES  
123 E 9TH ST # 312  
UPLAND, CA 91786-6069

**License Number:** 00920086

**Date of Issue:** 01/01/2017





Lic. No. 87161

## REGISTRATION SERVICE

Date Issued: FEB 1, 2017

Expiration Date: JAN 31, 2019

This license is valid for the period indicated above. This license shall be signed and displayed in the office at the address shown below, pursuant to the California Vehicle Code.

**ISSUED** SATZFYD TITLE SERVICES  
**TO** 123 E 9TH ST 312  
**VALID**  
**ONLY AT** UPLAND CA 91786

BP

License must be renewed prior to expiration date pursuant to California Vehicle Code Sections 11105, 11105.6, 11204, 11410, 11508, 11620 or 11717.

FORM CONTROL NO. 1311350



SIGNATURE OF LICENSEE

**Vehicle/Vessel On-line Access  
Contract Application-CPS**

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)****cps@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader XI** or above to fill it in  
and save it.**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.****Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here **13a** \_\_\_\_\_

Company/Agency name <b>Oregon Lien Service</b>		Website <b>www.oregonlienservice.com</b>	
Contact name. Primary applicant and contract manager <b>Nick Sherman</b>	(Area code) Telephone number <b>(503) 233-3580</b>	Email (required) <b>nick@oregonlienservice.com</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>14325 NE Sandy Blvd</b>			
City <b>Portland</b>		State <b>OR</b>	ZIP code <b>97230</b>
Mailing address of business (if different) <b>PO Box 301159</b>			
City <b>Portland</b>		State <b>OR</b>	ZIP code <b>97294</b>
Provide one of these identifiers	Taxpayer Identification Number (TIN) <b>6d</b>	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  To facilitate processing lien paperwork in the State of Oregon.			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.  <b>NO</b>			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

Nick Sherman

PRINT or TYPE Name

**X**

Signature of business or organization representative

9/7/17 Multnomah. OR

Date and place (county) signed

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



## **CERTIFICATE OF COMPLIANCE**

REVENUE DIVISION - TAX DIVISION, 111 SW COLUMBIA ST., SUITE 600, PORTLAND, OR 97201-5814  
PHONE: (503) 823-5157, FAX: (503) 823-5192, TDD: (503) 823-6868

DATE ISSUED: August 30, 2017

Verify compliance at [www.pdxbl.org](http://www.pdxbl.org)

**ACCOUNT:** 657469

**TAXFILER:** COE, GARY R  
OREGON LIEN SERVICE LLC  
6255 SW SHERIDAN ST  
PORTLAND OR 97225-8106

**LOCATION:** 1551 NW QUIMBY ST  
PORTLAND OR 97209

Is in compliance with the City of Portland Business License Tax Law and Multnomah County Business Income Tax Law as of August 30, 2017.

A Certificate of Compliance indicates that on the date of issuance the business was in compliance with applicable tax laws. It does not exempt the holder from annual filing requirements, nor does it entitle the holder to engage in any business activity not otherwise allowed by federal, state, and/or local laws.



## Business Registry Business Name Search

[New Search](#)

### Business Entity Data

08-30-2017  
13:13

Registry Nbr	Entity Type	Entity Status	Jurisdiction	Registry Date	Next Renewal Date	Renewal Due?
6d	DLLC	ACT	OREGON	12-20-2000	12-20-2017	
Entity Name	OREGON LIEN SERVICE LLC					
Foreign Name						

[New Search](#)

### Associated Names

Type	PPB	PRINCIPAL PLACE OF BUSINESS		
Addr 1	14330 NE WHITAKER WAY			
Addr 2				
CSZ	PORTLAND	OR	97230	Country UNITED STATES OF AMERICA

*Please click [here](#) for general information about registered agents and service of process.*

Type	AGT	REGISTERED AGENT	Start Date	12-20-2000	Resign Date	
Name	GARY	COE				
Addr 1	6255 SW SHERIDAN ST					
Addr 2						
CSZ	PORTLAND	OR	97225	Country	UNITED STATES OF AMERICA	

Type	MAL	MAILING ADDRESS		
Addr 1	PO BOX 301159			
Addr 2				
CSZ	PORTLAND	OR	97294	Country UNITED STATES OF AMERICA

Type	MGR	MANAGER		Resign Date	
Name	GARY	COE			
Addr 1	6255 SW SHERIDAN ST				
Addr 2					
CSZ	PORTLAND	OR	97225	Country	UNITED STATES OF AMERICA

[New Search](#)

### Name History

Business Entity Name				End Date
----------------------	--	--	--	----------




	<b>Name Type</b>	<b>Name Status</b>	<b>Start Date</b>	
OREGON LIEN SERVICE LLC	EN	CUR	12-20-2000	

Please read before ordering Copies.

New Search

Summary History

<b>Image Available</b>	<b>Action</b>	<b>Transaction Date</b>	<b>Effective Date</b>	<b>Status</b>	<b>Name/Agent Change</b>	<b>Dissolved By</b>
	ANNUAL REPORT PAYMENT	11-14-2016		SYS		
	ANNUAL REPORT PAYMENT	11-13-2015		SYS		
	REINSTATEMENT AMENDED	06-05-2015		FI		
	ADMINISTRATIVE DISSOLUTION	02-20-2015		SYS		
	NOTICE LATE ANNUAL	12-26-2014		SYS		
	ANNUAL REPORT PAYMENT	11-14-2013		SYS		
	ANNUAL REPORT PAYMENT	11-14-2012		SYS		
	ANNUAL REPORT PAYMENT	11-15-2011		SYS		
	ANNUAL REPORT PAYMENT	11-30-2010		SYS		
	ANNUAL REPORT PAYMENT	12-03-2009		SYS		
	ANNUAL REPORT PAYMENT	12-15-2008		SYS		
	ANNUAL REPORT PAYMENT	12-07-2007		SYS		
	ANNUAL REPORT PAYMENT	12-08-2006		SYS		
	ANNUAL REPORT PAYMENT	12-06-2005		SYS		
	ANNUAL REPORT PAYMENT	12-03-2004		SYS		
	ANNUAL REPORT PAYMENT	12-15-2003		SYS		
	ANNUAL REPORT PAYMENT	11-20-2002		SYS		
	AMENDED ANNUAL REPORT	11-20-2001		FI		
	NEW FILING	12-20-2000		FI		





## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)**

**cps@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader XI** or above to fill it in and save it.

**Mail**

Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.  
Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_

Company/Agency name <b>Baner &amp; Baner Law Firm</b>		Website	
Contact name. Primary applicant and contract manager <b>Jonathan Baner</b>	(Area code) Telephone number <b>(253) 212-0353</b>	Email (required) <b>JONATHAN@BANERBANER.COM</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>724 S. Yakima Ave Ste 100</b>			
City <b>Tacoma</b>		State <b>WA</b>	ZIP code <b>98405</b>
Mailing address of business (if different)			
City		State	ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN) <b>6d</b>	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). <b>Primary business activity is as a law firm, legal services with a collection practice representing creditors. Debtors with vehicles may be executed by court that</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. <b>Owner will not be contacted except through court documents; repossession company may be contacted where appropriate.</b>			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

8/15/17, Pierce County  
Date and place (county) signed

Jonathan Baner  
PRINT or TYPE Name  
**X**  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)  
lvips@dol.wa.gov  
Print and scan or upgrade to  
Adobe Reader XI or above)

**Mail**  
Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**  
(360) 570-7895  
**Phone**  
(360) 359-4001

Do not use this form for personal or individual record requests.  
Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

If you currently have an IVIPS number, enter it here

**13a**

Company/Agency name <b>GERHARD J LINNEBACH</b>		Website	
Contact name. Primary applicant and contract manager <b>GERHARD LINNEBACH</b>	(Area code) Telephone number <b>(503) 949-5422</b>	Email (required) <b>iLinnebach@Frontier.com</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>16106 NE 152ND. AVENUE</b>			
City <b>BRUSH PRAIRIE</b>		State <b>WA</b>	ZIP code <b>98606-7299</b>
Mailing address of business (if different) <b>PO BOX 941</b>			
City <b>SILVERTON</b>		State <b>OR</b>	ZIP code <b>97381-0941</b>
Provide one of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)	WA Unified Business Identifier (UBI) <b>603 119 941</b>
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). <b>I AM A PRIVATE INVESTIGATOR. I WORK FOR INSURANCE DEFENSE ATTORNEYS AND INSURANCE COMPANIES INVESTIGATING CLAIMS IN GENERAL AND CLAIMS INVOLVING POTENTIAL INSURANCE FRAUD.</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. <b>IN CERTAIN CASES, SUBJECTS, INSURED AND WITNESSES WILL NEED TO BE CONTACTED IN ORDER TO COMPLETE MY INVESTIGATION. CONTACT WILL BE IN PERSON.</b>			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: <https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx>.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

MAY 15, 2017 MARION

Date and place (county) signed

*Gerhard Linnebu*

PRINT or TYPE Name

X

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



GERHARD J LINNEBACH  
PO BOX 941  
SILVERTON OR 97381-0941

DETACH BEFORE POSTING

000505



STATE OF  
WASHINGTON

## BUSINESS LICENSE

Sole Proprietorship

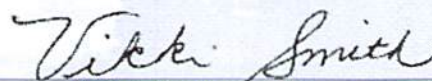
GERHARD J LINNEBACH  
16106 NE 152ND AVE  
BRUSH PRAIRIE WA 98606 7299

Unified Business ID #: 603 119 941  
Business ID #: 1  
Location: 1  
Expires: 06-30-2017

TAX REGISTRATION  
PRIVATE INVESTIGATIVE AGENCY

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL:  
LINNEBACH, GERHARD J

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

  
Director, Department of Revenue



## **IMPORTANT!**

### **PLEASE READ THE FOLLOWING INFORMATION CAREFULLY BEFORE POSTING THIS DOCUMENT**

#### **General Information**

- Post this document in a visible place.
- If you were issued a Registrations and Licenses document previously, **destroy the old one and post this one in its place.**
- All licenses should be renewed by the expiration date that appears on the front of this document to avoid any late fees that may apply.

If there is no expiration date, the registrations remain in effect as long as you continue required reporting (see Registrations).

- Please contact Business Licensing Service if you change your business name, location, mailing address, telephone number, or business ownership.

Business Licensing Service  
PO Box 9034  
Olympia, WA 98507-9034

Telephone: 1-800-451-7985  
Fax: (360) 705-6699

#### **Registrations**

Although tax registration, unemployment, and industrial insurance appear on your Business License, the registration with the agencies that govern these endorsements is not complete until they have established an account for your business.

Each registering agency requires you to submit periodic reports. Each agency will send you the necessary reporting forms and instructions.

#### **Corporations, Limited Liability Companies, Etc.**

You must submit a Business License Application and file with the Corporations Division of the Secretary of State before you can legally operate as a corporation, limited liability company, or other business organization type that requires registration with the Washington Secretary of State. If you have any questions, please call (360) 725-0377.



State of Washington  
DEPARTMENT OF LICENSING  
INVESTIGATOR PROGRAM  
P O Box 9649  
Olympia, WA 98507

ADDRESS SERVICE REQUESTED

PPU 364

GERHARD J LINNEBACK  
GERHARD J LINNEBACH  
PO BOX 941  
SILVERTON OR 97381



THE UNIVERSITY OF CHICAGO  
LIBRARY  
540 EAST 57TH STREET  
CHICAGO, ILL. 60637

# STATE OF WASHINGTON

DEPARTMENT OF LICENSING – BUSINESS AND PROFESSIONS DIVISION

THIS CERTIFIES THAT THE PERSON OR BUSINESS NAMED BELOW IS AUTHORIZED AS A



UNARMED PRIVATE INVESTIGATOR  
PRINCIPAL

GERHARD J LINNEBACK  
GERHARD J LINNEBACH  
16106 NE 152ND AVE NE  
BRUSH PRAIRIE WA 98606

Licensee Released -

Termination Date \_\_/\_\_/\_\_

\_\_\_\_\_

3108

License Number

05/05/2009

Issued Date

06/30/2017

Expiration Date

  
Pat Kohler, Director



# Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)**

cps@dol.wa.gov

Print and scan or upgrade to

Adobe Reader XI or above to fill it in  
and save it.

**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.  
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We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_

Company/Agency name <b>CRESCENT BANK &amp; TRUST</b>		Website <b>www.cbtno.com</b>	
Contact name, Primary applicant and contract manager <b>Ana M Deupree</b>	(Area code) Telephone number <b>504-293-7231</b>	Email (required) <b>adeupree@cbtno.com</b>	
Contact name 2 (if applicable) <b>Raquel R Griffin</b>	(Area code) Telephone number <b>504-293-7219</b>	Email (required) <b>rrgriffin@cbtno.com</b>	
Physical address of business (number and street) <b>2121 Airline Dr</b>			
City <b>Metairie</b>		State <b>LA</b>	ZIP code <b>70001</b>
Mailing address of business (if different) <b>P O Box 61813</b>			
City <b>New Orleans</b>		State <b>LA</b>	ZIP code <b>70161</b>
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN) <b>6d</b>	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  <b>We are a bank and we will use the information to verify the accuracy and existence of our lien filing by dealers.</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.  <b>No</b>			

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

Ana M Deupree

PRINT or TYPE Name

09/15/2017 Harahan, LA

Date and place (county) signed

X

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725

Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02

Washington Administrative Code (WAC) 308-10-075, 308-93-087



**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

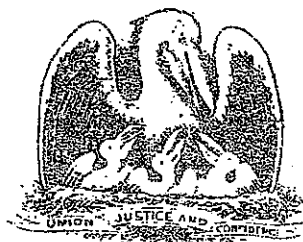
<b>1</b>	Legal business name Crescent Bank & Trust	Contact name Ana Deupree	Email adeupree@cbtno.com	(Area code) Phone number 504-293-7231
	Address, City, State, Zip code P O Box 61813 New Orleans, LA 70161		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		We are a bank and we will use the information to verify the accuracy and existence of our lien filing by dealers.	
<b>2</b>	Legal business name Crescent Bank & Trust	Contact name Raquel Griffin	Email rrgriffin@cbtno.com	(Area code) Phone number 504-293-7219
	Address, City, State, Zip code P O Box 61813 New Orleans, LA 70161		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		We are a bank and we will use the information to verify the accuracy and existence of our lien filing by dealers.	
<b>3</b>	Legal business name Crescent Bank & Trust	Contact name Lynette Hayes	Email LHayes@cbtno.com	(Area code) Phone number 504-293-7267
	Address, City, State, Zip code P O Box 61813 New Orleans, LA 70161		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		We are a bank and we will use the information to verify the accuracy and existence of our lien filing by dealers.	
<b>4</b>	Legal business name Crescent Bank & Trust	Contact name Tyneise Delpit	Email tddelpit@cbtno.com	(Area code) Phone number 504-293-7368
	Address, City, State, Zip code P O Box 61813 New Orleans, LA 70161		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		We are a bank and we will use the information to verify the accuracy and existence of our lien filing by dealers.	
<b>5</b>	Legal business name Crescent Bank & Trust	Contact name Peggy Mendel	Email pamendel@cbtno.com	(Area code) Phone number 504-293-7328
	Address, City, State, Zip code P O Box 61813 New Orleans, LA 70161		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		We are a bank and we will use the information to verify the accuracy and existence of our lien filing by dealers.	
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

United States of America

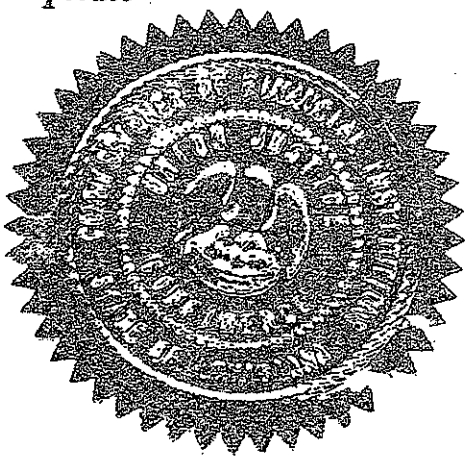
Reissued

# OFFICE OF FINANCIAL INSTITUTIONS STATE OF LOUISIANA



Whereas, satisfactory evidence has been presented to the Commissioner of Financial Institutions, State of Louisiana, that the Crescent Bank & Trust in the City of New Orleans, Parish of Orleans, State of Louisiana, has complied with all the provisions of the statutes of Louisiana required to be complied with before being duly authorized to operate a branch;

Now, Therefore, I, John Ducrest, Commissioner of Financial Institutions, State of Louisiana, do hereby certify that the said Crescent Bank & Trust in the City of New Orleans, Parish of Orleans, State of Louisiana, is authorized to operate



OPERATIONS CENTER BRANCH  
5401 Jefferson Highway, Suite D  
Harahan, Jefferson Parish, Louisiana  
Effective April 27, 2007

In Testimony Whereof, witness my hand and seal  
of office on this the 28th day of November 2007.

*John Ducrest*

Commissioner of Financial Institutions



## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email (quickest)**
**cps@dol.wa.gov**

Print and scan or upgrade to

**Adobe Reader** XI or above to fill it in  
and save it.

**Mail**

Vehicle Records Disclosure Unit

Department of Licensing

PO Box 2957

Olympia, WA 98507

**Fax**

(360) 570-7895

**Do not use this form for personal or individual record requests.**  
**Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here

13a

Company/Agency name <b>Auto Data Direct, Inc.</b>		Website <b>www.add123.com</b>	
Contact name. Primary applicant and contract manager <b>Selma Sauls</b>	(Area code) Telephone number <b>(850) 877-8804</b>	Email (required) <b>ssauls@add123.com</b>	
Contact name 2 (if applicable) <b>Chris Gamache</b>	(Area code) Telephone number <b>(850) 877-8804</b>	Email (required) <b>cgamache@add123.com</b>	
Physical address of business (number and street) <b>1379 Cross Creek Circle</b>			
City <b>Tallahassee</b>		State <b>FL</b>	ZIP code <b>32301-3729</b>
Mailing address of business (if different) <b>Same As Above</b>			
City		State	ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN) <div style="background-color: black; color: white; padding: 5px; font-weight: bold; font-size: 1.2em;">6d</div>	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  The Auto Data Direct, Inc. (ADD) business model is to serve as a contractor/agent to provide motor vehicle records only to allowable entities under the provisions of the Federal Driver's Privacy Protection Act, Title 18 U.S.C. § 2721 et seq. (DPPA) and state law for the sole purpose to complete business transactions, preventing fraudulent activities, and pursuing legal remedies. (See attachment for additional information)			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.  ADD will not contact the owner. Registration information will be provided to only approved ADD Subscribers (financial institutions, insurance companies, towing companies and vehicle dealers) that are entitled to receive the data under state statutes and DPPA permissible uses. This registration information will be provided via the Internet in real-time, one record per inquiry. ADD will not provide record information to attorneys or private investigators.			

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

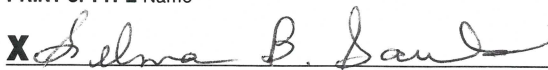
*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

Selma B. Sauls

PRINT or TYPE Name

08/17/2017 Leon County, Florida

Date and place (county) signed

  
Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



**Washington State Department of Licensing  
Vehicle/Vessel On-line Access Contract Application – CPS**

**Attachment**

**Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).**

**ADD Answer Continued:**

ADD qualifies to provide vehicle information to its subscribers (i.e. insurance companies, financial institutions, vehicle dealers and towing companies) under the DPPA following provisions:

- 3 - For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only--
  - (a) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and
  - (b) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
- 6 - For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractor, in connection with claims investigation activities, antifraud activities, rating or underwriting.
- 7 - For use in sending out notices to owners of towed or impounded vehicles and to complete Notification of Claims or lien compliance with statutorily mandated notification requirements.

ADD security protocols require that all subscribers must complete a **DPPA Electronic User Application**, an **ADD Electronic Account Agreement** and must review **ADD's Terms of Use**. Each subscriber's application is verified by checking with the Secretary of State, Division of Corporations, Department of Business & Professional Regulations and/or Department of Business Licenses from within the state the subscriber operates in.

Each ADD subscriber and each subscriber's user are assigned their own unique username and password to access the ADD system. If ADD determines that personal information has been breached and/or user ID password has been inappropriately used, ADD suspends the account and immediately notifies the subscriber, individual and jurisdiction.

2016-17

**CITY OF TALLAHASSEE BUSINESS TAX CERTIFICATE**  
**LOCAL BUSINESS TAX RECEIPT**

2016-17

**TAX CERTIFICATE EXPIRES SEPTEMBER 30, 2017**

DBA: AUTO DATA DIRECT, INC.

Account Number: 53566

Location: 1379 CROSS CREEK CIR

Address: TALLAHASSEE FL 32301

Type Code	Sub Code:	Type Description:
850	h	Service - Miscellaneous

**AUTO DATA DIRECT, INC.**  
**JAMES TAYLOR**

The firm, corporation, organization, business or individual whose name appears herein has paid a business tax for the business activities indicated above, subject to city, state and federal laws. This certificate must be conspicuously displayed at the location of the business activity. A change of location from the stated business location on this certificate as well as a change in ownership requires a transfer. (See reverse side.)



# *State of Florida*

## *Department of State*

I certify from the records of this office that AUTO DATA DIRECT, INC. is a corporation organized under the laws of the State of Florida, filed on October 22, 1999.

The document number of this corporation is P99000093112.

I further certify that said corporation has paid all fees due this office through December 31, 2017, that its most recent annual report/uniform business report was filed on March 16, 2017, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Eighteenth day of May, 2017*



*Ken Deitzner*  
**Secretary of State**

Tracking Number: CU3347236738

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

<b>1</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



Auto Data Direct, Inc.  
Washington Subscriber Roster  
August 15, 2016 - August 15, 2017

company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
1-800 WRECKERS	1-800 WRECKERS	GEORGE REMBERT JR	205-252-4869	TOW@1800WRECKERS.NET	130 3RD AVE N	BIRMINGHAM	AL	35204-4306	dppa_3	
2B CLAIM SERVICES	2B CLAIM SERVICES	MARK GRAMS	866-976-6616	MGRAMS@2BCLAIMSERVICES.COM	459 N GILBERT RD	GILBERT	AZ	85234-4591	dppa_6	YES
A-1 JUNK CARS	ADAMS SCRAP REMOVAL	DENNIS A KURASZ	414-333-2993	DENNIS449716@YAHOO.COM	621 S 92ND ST	MILWAUKEE	WI	53214-1215	dppa_7	
A-1 TOW SERVICE LLC.	A-1 TOW SERVICE LLC.	ADAM MCCLAIN	941-347-6800	AMCCLAIN@GETTEL.COM	2021 TAMIAMT TRL	PUNTA GORDA	FL	33950-5919	dppa_7	
AAAA CROSSTOWN TOWING AND RECOVERY	AAAA CROSSTOWN TOWING AND RECOVERY	Harry Escandon, Jr.	954-925-5252	Towman1025400844@aol.com	221 NW 1ST AVE	HALLANDLE BCH	FL	33009-4001	dppa_7	
AAA CAPITAL & LEASING INC	AAA CAPITAL & LEASING INC	ANDREW KRYPSTOPHER	954-612-9736	AAACAPITALANDLEASINGINC@GMAIL.COM	3201 N STATE ROAD 7 STE B	HOLLYWOOD	FL	33021-2302	dppa_3	
ABSOLUTE TOWING - TEXAS	ABSOLUTE TOWING	CHARLES EDWARD KINGSLEY	254-634-2022	ABSOLUTE.TOWING@YAHOO.COM	220 W VETERANS MEMORIAL BLVD	KILLEEN	TX	76541-7122	dppa_7	
ABS RENTAL SERVICES INC	ABS RENTAL SERVICES INC	JOHN LOUIS BORIO	239-690-4123	absrecovery1@aol.com	5886 ENTERPRISE PKWY	FORT MYERS	FL	33905-5030	dppa_3	
ACE WRECKER	ACE WRECKER	MELODY BLITCH MURRAY	407-855-6631	MELODY@ACEWRECKERORLANDO.COM	5601 S ORANGE BLOSSOM TRL	ORLANDO	FL	32839-3353	dppa_7	
ACHIEVA CREDIT UNION	ACHIEVA CREDIT UNION	DEBBIE CIECHOWSKI	727-431-7454	DCIECHOWSKI@ACHIEVACU.COM	1659 VIRGINIA ST	DUNEDIN	FL	34698-7405	dppa_3	
ACTION TOWING INC OF PASCO	TATUMS TOWING & RECOVERY	REBECCA L. MILLER	727-862-9050	TATUMSTOWINGANDRECOVERY@GMAIL.COM	8629 BOLTON AVE	HUDSON	FL	34667-3640	dppa_7	
ACT TOWING, LLC	ALL CITY TOWING	FLORENCE TESS	480-214-4964	FLO@ALLCITYTOWING.COM	2031 W 1ST ST	TEMPE	AZ	85281-7201	dppa_7	
ADVANCE AUTO WHOLESALE INC	1971	MARK CIANO	850-232-6250	CIANO.MARK@GMAIL.COM	6401 PENSACOLA BLVD	PENSACOLA	FL	32505-1717	dppa_3	
AFAB LLC	LEA COUNTY ROADSIDE	KARRIE TORREZ	575-392-3223	LEACOUNTYROADSIDE@YAHOO.COM	7401 N DAL PASO ST	HOBBS	NM	88242-8559	dppa_7	
AFFORDABLE TOWING - FL	AFFORDABLE TOWING	GIANG CHAU	239-458-7500	QUALITYTOW213@YAHOO.COM	213 SW 3RD AVE	CAPE CORAL	FL	33991-2024	dppa_7	
ALERT TOWING INC	J.D.'S TOWING	PAUL LOBSINGER	561-586-5503	NOMAR025@AOL.COM	331 S H ST	LAKE WORTH	FL	33460-4434	dppa_7	
ALLAN'S WRECKER SERVICE, INC	ALLAN'S WRECKER SERVICE, INC	JANET MILLER	361-578-6300	ALLANSWRECKER@YAHOO.COM	2103 DUDLEY ST	VICTORIA	TX	77901-1458	dppa_7	
ALL CITY TOWING INC	ALL CITY TOWING	ROBERT T RIDGILL	405-341-3441	ALLCITYTOWING2012@YAHOO.COM	3834 N BOULEVARD ST	EDMOND	OK	73003-3002	dppa_7	
ALLENS TOWING SERVICE	ALLENS TOWING SERVICE	Ken Rozier	904-398-2330	cathy@allenstowingservice.com	2954 PHILLIPS HWY	JACKSONVILLE	FL	32207-4420	dppa_7	
ALLIANT CREDIT UNION	ALLIANT CREDIT UNION	JASON KNAPP	800-328-1935x2128	JKNAPP@ALLIANTCREDITUNION.COM	11545 W TOUHY AVE	CHICAGO	IL	60666-5000	dppa_3	
ALLIED TOWING OF TULSA	ALLIED TOWING OF TULSA	TARA BASHAW	918-438-0288	TARA@TOWTULSA.COM	1011 N LEWIS AVE	TULSA	OK	74110-4767	dppa_7	
ALLIGATOR TOWING & RECOVERY, INC.	ALLIGATOR TOWING & RECOVERY, INC.	Marianne Fox	239-337-5800	MFALLIGATORTOW@AOL.COM	4871 DR MARTIN LUTHER KING BLVD	FORT MYERS	FL	33905-3729	dppa_7	
ALL NY LIENS INC	ALL NY AUCTIONEER	MARY ANNE FERRARA	718-767-1400	ALLNYLIENS@GMAIL.COM	1980-07 32ND AVE	BAYSIDE	NY	11358	dppa_7	
ALL PRO USED AUTO PARTS LLC	AUTO CITY TOWING	NANCY PFUND	863-668-8424	nancypfund@yahoo.com	3453 OLD DIXIE HWY	AUBURNDALE	FL	33823-9258	dppa_7	YES
AMERICA CAN CARS FOR KIDS	AMERICA CAN CARS FOR KIDS	JENNIFER LYNN KITCHENS	972-274-5437x2812	JKITCHENS@CARSFORKIDS.ORG	7100 MARVIN D LOVE FWY	DALLAS	TX	75237-3110	dppa_3	
AMERICAN TOW & RECOVERY, INC.	AMERICAN TOW & RECOVERY, INC.	BRYAN ALLEN HERRON	405-794-0995	BAH51371@YAHOO.COM	2425 N SHIELDS BLVD	MOORE	OK	73160-3313	dppa_7	
AMERICA ONE AUTO RECOVERY	AMERICA ONE AUTO RECOVERY	ROLAND MAKSOUD	951-280-9800	INSURANCE@ALLINAUTOS.COM	938 HAMNER AVE	NORCO	CA	92860-3111	dppa_3	
ANDES MOTORS INC	ANDES MOTORS INC	ANGELICA CONTRERAS	909-877-5151	ANGELICACONTRERAS86@YAHOO.COM	18347 VALLEY BLVD	BLOOMINGTON	CA	92316-1737	dppa_3	
A+ PLUS TOWING INC.	A+PLUS TOWING INC.	RONNIE DEAN MOONEYHAM	770-964-3695	RONMOONEYHAM@HOTMAIL.COM	6805 ROOSEVELT HWY	FAIRBURN	GA	30213-2666	dppa_7	
APOLLO TOWING	FIDEL CORTEZ	NOELIA LEEANN CANTU	956-783-1500	FIDELWENDY@AOL.COM	93 E BUS 83	ALAMO	TX	78516-9200	dppa_7	
ARNOLD'S TOWING	ARNOLD'S TOWING	DORIS ARNOLD	305-296-3832	DARNOLD693@AOL.COM	5540 3RD AVE	KEY WEST	FL	33040-6032	dppa_7	
AROUND THE CLOCK TOWING INC.	AROUND THE CLOCK TOWING INC.	JOHN CASTILLO	407-447-8880	JOHNCAST1@YAHOO.COM	2500 N FORSYTH RD STE F-7	ORLANDO	FL	32807-6440	dppa_7	
ARQ ENTERPRISES	ATX VIP TOWING	AVERY ZEPEDA	512-707-6812	erikaastoinarmada@hotmail.com	7508 BLUFF SPRINGS RD	AUSTIN	TX	78744-5608	dppa_7	
A, R & R INC.	A, R & R INC.	JAMES R COLLINS	904-259-4774	CINCOLL@COMCAST.NET	11837 N. SR 121	MACCLENLY	FL	32063-4472	dppa_7	
ARROW WRECKER SERVICE, INC. - OK	ARROW WRECKER SERVICE, INC.	CANDACE MUZNY	405-943-1800	CANDACE@ARROWWRECKER.COM	700 N VILLA AVE	OKLAHOMA CITY	OK	73107-6418	dppa_7	
ASAP TOWING AND STORAGE CO.	ASAP TOWING AND STORAGE CO.	Karen Moon	904-771-7111	karen@towingasap.com	10053 103RD ST	JACKSONVILLE	FL	32210-8625	dppa_7	
ASHA AUTOMOTIVE	W. TIDWELL STORAGE	ALLEN SULEIMAN	713-681-3206	ALLENCOLLISION@YAHOO.COM	5675 W TIDWELL RD	HOUSTON	TX	77091-4414	dppa_7	
A SUPERIOR TOWING COMPANY	A SUPERIOR TOWING COMPANY	LORI BRINKERHOFF	954-424-8781	LORI@ASUPERIORTOWING.COM	2385 SW 66TH TER	DAVIE	FL	33317-7134	dppa_7	
A-TEX TOWING	A-TEX TOWING	MARK FLEMING KNEPLEY	512-383-5900	mknepley@outlook.com	5526 W HIGHWAY 290	AUSTIN	TX	78735-8804	dppa_7	
ATLAS TOWING AND STORAGE LLC	ATLAS TOWING AND STORAGE, LLC	OLGA LYDIA VENEGAS	210-223-8066	ATLASTOWINGCIA@YAHOO.COM	551 STEVES AVE	SAN ANTONIO	TX	78204-2307	dppa_7	
A TOW ATLANTA, INC	A TOW ATLANTA, INC	PAGE PORTER	404-216-7097	PAGE.PORTER@ATOWINC.COM	180 HARRIETT ST SE	ATLANTA	GA	30315-4086	dppa_7	
AUS-TEX TOWING & RECOVERY, LLC	AUS-TEX TOWING & RECOVERY, LLC	STACEY WARREN	512-670-0700	SWARREN@AUSTEXBODYANDFRAME.COM	1408 THREE POINTS RD	PFLUGERVILLE	TX	78660-3157	dppa_7	
AUTO EMPORIUM OF LAKE CITY INC.	AUTO EMPORIUM OF LAKE CITY INC.	GERALYN WARD	386-755-6444x386	autoemporiumward@yahoo.com	2832 SW MAIN BLVD	LAKE CITY	FL	32025-0211	dppa_7	
AUTOPAY LLC	AUTOPAY LLC	JAMIE I. MEYER	855-219-2345	JMEYER@AUTOPAY.COM	1147 N BROADWAY	DENVER	CO	80203-2106	dppa_3	
AUTO RESCUE INC.	AUTO RESCUE INC.	Connie Walker	772-465-7416	towtrkguys@aol.com	325 DIXIELAND DR	FORT PIERCE	FL	34982-6705	dppa_7	
AUTOS ANYTIME, LLC	AUTOS ANYTIME, LLC	CHARLOTTE OLIVER	404-989-0238	COLIVER@AMERIFLEET.COM	12600 DEERFIELD PKWY STE 100	ALPHARETTA	GA	30004-6130	dppa_3	
AUTO SPECIALTIES UNLIMITED - COUNTRY CLUB BLVD	DOWNTOWN TOWING	GRANT BASLER	239-549-3098	GRANT@GONEINSECONDS.COM	1028 SE 12TH AVE	CAPE CORAL	FL	33990-3015	dppa_7	
AUTO STORE TOWING, INC.	AUTO STORE TOWING, INC.	Michele L. Mahoney	904-246-6763	astgerry@aol.com	153 LEVY RD	ATLANTIC BCH	FL	32233-2640	dppa_7	

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company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
AUTO WORKS TOWING	AUTO WORKS TOWING	CHELSEA GRAY	850-399-1542	AUTOWORKSTOWINGHD@GMAIL.COM	208 PINE LN	FREEPORT	FL	32439-3102	dppa_7	
AVE TOWING LLC	ABC WRECKER SERVICE	BRIAN RAWLINS	817-498-2125	ABCWRECKERSERVICE@YAHOO.COM	6831 OLD RANDOL MILL RD	FORT WORTH	TX	76120-1209	dppa_7	
BABBSO OF WPB, INC	BABBSO TOWING, INC.	ELIZABETH G PRESTON	561-965-0799	BABBSCOTOWING@AOL.COM	950 D RD	LOXAHATCHEE	FL	33470-4849	dppa_7	
BAB GROUP INVESTMENTS	RONDA LANE AUTO STORAGE	NANCY BRAND	713-270-8800	NANCYJBAND@YAHOO.COM	9334 RONDA LN	HOUSTON	TX	77074-1329	dppa_7	
BANOS TOWING SERVICE, CORP.	BANOS TOWING SERVICE, CORP.	Beatriz Vega	305-885-6633	Banostowing@gmail.com	2112 NW 17TH AVE	MIAMI	FL	33142-7420	dppa_7	
BARNES WRECKER SERVICE, INC	BARNES WRECKER SERVICE, INC	CHRISTIE BARNES	405-737-7625	BARNESWRECKER@COXINET.NET	10103 SE 29TH ST	MIDWEST CITY	OK	-73130	dppa_7	
BARNETT HARLEY-DAVIDSON	BARNETT HARLEY-DAVIDSON	SANDY WILBURN	915-592-5804x119	SWILBURN@BARNETTHARLEY.COM	8272 GATEWAY BLVD E	EL PASO	TX	79907-1511	dppa_3	
BAZIN CORPORATION	A & B TOWING	RODRIGO OSPINA	954-963-3225	melissa@abtowingservice.com	2313 SW 59TH AVE	WEST PARK	FL	33023-4046	dppa_7	
B & D TOWING AND RECOVERY, INC.	B & D TOWING AND RECOVERY	DENNIS J CREECH	813-839-4269	DJCREECH@LIVE.COM	5436 W INGRAHAM ST	TAMPA	FL	33616-1915	dppa_7	
BEACH BODY CO., INC.	BEACH BODY TOWING CO., INC.	Melanie Alice Parsons	904-249-9974	beachtow@aol.com	928 7TH AVE S	JAX BCH	FL	32250-4208	dppa_7	
B & E INC.	SNAP TOWING	DONALD A ELLIS	702-564-1180	DELLIS@SNAPTOWING.COM	350 W WARM SPRINGS RD	HENDERSON	NV	89011-4069	dppa_7	
BENS 24 HR TOWING	BENS24 HR TOWING	BENJAMIN CORTEZ	956-702-4584	BENS24HRTOWING@ATT.NET	5011 N CAGE BLVD	PHARR	TX	78577-7877	dppa_7	
BENSON BROS. WRECKER SERVICE, INC. - COMMERCE	BENSON BROS. WRECKER SERVICE, INC.	JUSTIN CUNNINGHAM	903-886-2765	BENSONBROS@HOTMAIL.COM	6689 STATE HIGHWAY 24	COMMERCE	TX	75428-5817	dppa_7	
BENSON BROS. WRECKER SERVICE, INC - GREENVILLE	BENSON BROS. WRECKER SERVICE, INC	JUSTIN CUNNINGHAM	903-455-0504	BENSONBROS@HOTMAIL.COM	6201 HIGHWAY 380 W	GREENVILLE	TX	75401-9406	dppa_7	
BIG A TOWING	BIG A VEHICLE TRANSPORT	JACKIE MILHIM	512-873-7899	BIGATOWING@SBCGLOBAL.NET	907 MCPHAUL ST	AUSTIN	TX	78758-4807	dppa_7	
BIG DADDYS WRECKER SERVICE	PAUL D PERRY DBA BIG DADDYS WRECKER SERVICE	PAUL D PERRY	254-582-2494	BIGDADDYS9696@GMAIL.COM	212 N COVINGTON ST	HILLSBORO	TX	76645-2024	dppa_7	
BJS TOWING SERVICE OF CENTRAL FLA, INC.	BJS TOWING SERVICE OF CENTRAL FLA, INC.	BURLIE BRUMMITT	407-886-0568	bjstowing@centurylink.net	670 MASON AVE	APOPKA	FL	32703-4429	dppa_7	
BLACK BULL TOWING LLC	BLACK BULL TOWING LLC	TROY RICHEY	858-877-8119	IFS@BLACKBULLTOWING.COM	5401 WILBARGER ST	FORT WORTH	TX	76119-4237	dppa_7	
BLACK SHEEP TOWING, INC	BLACK SHEEP TOWING, INC	RANDY J STEPP	863-425-2600	REDTOWMAN@AOL.COM	1860 INDUSTRIAL PARK RD	MULBERRY	FL	33860-9618	dppa_7	
BLACK STAR MOTORS LLC	BLACK STAR MOTORS LLC	LEONDRE PATTON	214-713-0019	BLACKSTARMOTORSLLC@GMAIL.COM	9609 C F HAWN FWY	DALLAS	TX	75217-7723	dppa_3	
BLANN TRACTOR COMPANY	BLANN TRACTOR COMPANY	MELISSA AVANT	870-798-2000	BRAXTON102501@GMAIL.COM	1778 E US 278 HWY	HAMPTON	AR	71744-8039	dppa_7	
BMW FINANCIAL SERVICES NA, LLC	BMW FINANCIAL SERVICES, NA LLC	ADAM STOUT	800-578-5000x6188	ADAM.STOUT@BMWFS.COM	5550 BRITTON PKWY	HILLIARD	OH	43026-7456	dppa_3	
BRAD'S TOWING SERVICE, INC	BRAD'S TOWING SERVICE, INC	JO ANN BENSON	972-939-8099	JOANN@BRADSTOWINGSERVICE.COM	1630 RIVERVIEW DR	LEWISVILLE	TX	75056-4830	dppa_7	
BRAD'S WRECKER SERVICE, LLC.	BRAD'S WRECKER SERVICE	KEVIN GARRETT	281-428-2723	garrettkevin35@yahoo.com	6 HAFER ST	BAYTOWN	TX	-77520	dppa_7	
BRICO, LLC	AUTOBUY	ANTHONY MAIDA	561-797-2400	INFO@WEPAYTHEMAX.COM	1500 BELVEDERE RD	WEST PALM BCH	FL	33406-1502	dppa_3	
BROAD & JAMES LLC	BROAD & JAMES TOWING	JEREMY KEVIN VIRGIN	614-231-8697	BROADJAMESDISPATCH@GMAIL.COM	4301 E 5TH AVE	COLUMBUS	OH	43219-1815	dppa_7	
B S. AUTO SALVAGE	B S. AUTO SALVAGE	ROBIN WATTS	352-748-1150	BS.AUTOSAL@YAHOO.COM	3637 N US HIGHWAY 301	WILDWOOD	FL	34785-8376	dppa_7	
BUDGET TOWING & TRANS.	BUDGET TOWING & TRANSPORT	JENNIFER BERRIOS	863-421-8502	BUDGETTOWING17@HOTMAIL.COM	755 W LEE JACKSON HWY	HAINES CITY	FL	33844-4013	dppa_7	
BUDS AUTO & REPAIR AND TOWING	BUDS AUTO & REPAIR AND TOWING	RYAN MARK ELLIOTT	863-808-9829	MUSTANGBUD@GMAIL.COM	916 S COMBEE RD	LAKELAND	FL	33801-6318	dppa_7	
BURNETT AUTOMOTIVE INC.	YELLOW WRECKER TOWING SERVICE	JOE BURNETT	254-734-5276	JJB@CCTC.NET	4550 STATE HIGHWAY 6	DE LEON	TX	76444-6315	dppa_7	
B & W WRECKER	B & W WRECKER	JACKEY LYNN SPIER	817-295-8613	B.W.WRECKER@GMAIL.COM	1960 S BURLESON BLVD	BURLESON	TX	76028-1608	dppa_7	
CAL-NEVADA TOWING	CAL-NEVADA TOWING	KELLY HEINRICY	775-359-3700	KELLYHEINRICY@CALNEVADATOWING.COM	1408 PITTMAN AVE	SPARKS	NV	89431-5617	dppa_7	
CAL TENN FINANCIAL	ORLANDO CAR DEALS	GERALD MARSHALL	407-613-2271	MARSHALL@ORLANDOCARDEALS.COM	8900 S US HIGHWAY 17/92	MAITLAND	FL	32751-3348	dppa_3	
CAMPBELL'S TOWING INC	CAMPBELL'S TOWING	BEVERLY VOWELL	979-265-9696	BEVSUEV70@GMAIL.COM	130 ALLEN RD	OYSTER CREEK	TX	77541-7917	dppa_3	
CANTU'S AUTO REPAIR AND WRECKER SERVICE	CANTU'S AUTO REPAIR AND WRECKER SERVICE	MARTIN CANTU	956-943-1911	MARTINCANTU23@YAHOO.COM	206 JACKSON ST	PORT ISABEL	TX	-78578	dppa_7	
CAPITAL ONE AUTO FINANCE	CAPITAL ONE AUTO FINANCE	LA'KEITHIA BRADLEY	800-227-3863x2653	LAKEITHIA.BRADLEY@CAPITALONE.COM	7933 PRESTON RD	PLANO	TX	75024-2302	dppa_3	YES
CAPITAL TOW, INC.	CAPITAL TOW	KERRIE LYNN MASTERSON	817-386-7601	KERRIE@CAPITALTOW.COM	1000 S CANTON DR	FORT WORTH	TX	76112-6911	dppa_7	
CAPITAL TOW, INC. DALLAS	CAPITAL TOW DALLAS	CAROLYN PRESTIDGE	214-713-7283	CAROLYN@CAPITALTOW.COM	2160 CALIFORNIA CROSSING RD	DALLAS	TX	75220-2312	dppa_7	
CAR FINANCE CAPITAL	CAR FINANCE.COM	CONNIE KIRK	949-333-7478	CONNIE.KIRK@CARFINANCE.COM	7525 IRVINE CENTER DR STE 250	IRVINE	CA	92618-3070	dppa_3	YES
CAROLINE'S TOWING INC.	CAROLINE'S TOWING INC.	PAMELA FLORES	770-463-8911	CAROLINESTOWINGI@BELLSOUTH.NET	7930 BOWEN RD	PALMETTO	GA	30268-9524	dppa_7	
CAR STORE OF WEST ORANGE, INC.	CAR STORE	Sharon Paquette	407-656-2624	glp6140@aol.com	12811 W COLONIAL DR	WINTER GARDEN	FL	34787-4119	dppa_7	
CASSELBERRY TOWING INC.	CASSELBERRY TOWING INC.	JESSICA ROSARIO	407-331-8697	casselberrytowing@gmail.com	240 NORTH ST	LONGWOOD	FL	32750-7638	dppa_7	
CASTILLO WRECKER SERVICE	CASTILLO WRECKER SERVICE	JOAN C. AAKER	813-645-4655	letmayotom@aol.com	1524 S US HIGHWAY 41	RUSKIN	FL	33570-5311	dppa_7	
CDMA GROUP LLC	RELIANT TOWING	MARK SCHROEDER	512-363-5900	MSCHROEDER@RELIANT-TOWING.COM	10000 SLAUGHTER CREEK DR	AUSTIN	TX	78748-1436	dppa_7	
CENTRAL AUTO AND TRANSPORT	CENTRAL AUTO AND TRANSPORT	MICHAEL PEREIRA	860-246-7616x115	MPEREIRA@CENTRALGROUPS.COM	195 MAXIM RD	HARTFORD	CT	06114-1628	dppa_7	
CENTRAL TEXAS TOWING & RECOVERY, INC	TEXAS TOWING & RECOVERY, INC.	JUSTIN MARSHALL BUENGER	254-848-4444	JUSTIN@WOODYSWRECKER.COM	204 LYNDON DR	WACO	TX	76712-9759	dppa_7	
CENTRAL TOWING INC	CENTRAL TOWING INC	PAUL J KEPES	863-294-9302	CENTRALTOWING_INC@YAHOO.COM	550 AVENUE T NW	WINTER HAVEN	FL	33881-2122	dppa_7	
CHASE MANHATTAN BANK	CHASE AUTO FINANCE	ROBERT NORMAND DUMAINE	817-399-6859	ROBERT.N.DUMAINE@CHASE.COM	14800 FRYE RD	FORT WORTH	TX	76155-2732	dppa_3	



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company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
CHECKER WRECKER SERVICE	CHECKER AUTO SALVAGE	ELAINE MARIE HILZ	580-355-7675	CHECKERWRK2@AOL.COM	1502 SW 2ND ST	LAWTON	OK	73501-7604	dppa_7	
CIERRA TOWING & CRUSHING LLC	CIERRA TOWING & CRUSHING LLC	CHERRY HIGGS	806-381-2561	CIERRATOWING@AMAONLINE.COM	4225 NE 9TH AVE	AMARILLO	TX	79107-7107	dppa_7	
CITI MOTORS INC	CITI MOTORS SELECT PRE-OWNED	DANIEL DORCELY	240-241-1015	tagstitleservice@hotmail.com	1807 DORSEY RD STE C	HANOVER	MD	21076-1122	dppa_3	
COBBS TOWING & RECOVERY LLC	COBBS TOWING & RECOVERY LLC	DONNA BURCH	850-892-4467	DANDDBURCH@EARTHLINK.NET	354 US HIGHWAY 90 W	DEFUNIAK SPGS	FL	32433-1570	dppa_7	
COMMUTER CARS LLC - STUART	COMMUTER CARS LLC	BRIAN PATRICK BRIDGE	772-210-9182	BRIAN2157607600@GMAIL.COM	1221 SE FEDERAL HWY	STUART	FL	34994-3824	dppa_3	
CONSTELLATION TOWING & RECOVERY LLC	CONSTELLATION TOWING & RECOVERY LLC	MICHAEL JAMES CADENA	407-831-3000	CONSTELLATIONTOWING@GMAIL.COM	7301 GARDNER ST	WINTER PARK	FL	32792-8203	dppa_7	
CORY GARCIA	TOWING XPRESS	CORY GARCIA	956-782-2869	GARCIAC.80@HOTMAIL.COM	427 E BUSI HIGHWAY 83 LOT B	ALAMO	TX	78516-9616	dppa_7	
COR-ZAM, LLC	CORONADO WRECKING STORAGE	JENNIFER DIANA CORONADO	956-464-7703	CORONADOWRECKINGSTORAGE@YAHOO.COM	5814 N FM 493	DONNA	TX	78537-5041	dppa_7	
COURTESY TOWING INC	COURTESY TOWING INC	Mark Jones	407-679-2352	MARK@COURTESYTOWING.COM	1850 HIGH ST	LONGWOOD	FL	32750-3721	dppa_7	
CPS LEASING	CPS LEASING	MARTIN YUNIVER	561-733-9919	FLORIDAAUTO@HOTMAIL.COM	107 S DIXIE HWY	LAKE WORTH	FL	33460-4132	dppa_3	
CROCKETTS	CROCKETTS TOWING	JAN CROCKETT	813-996-7700	crockettsauto@gmail.com	13601 US HIGHWAY 41	SPRING HILL	FL	34610-4422	dppa_7	
C & S TOWING SERVICE, INC.	C & S TOWING SERVICE, INC.	SCOTT ANDREW MARVIN SR.	386-775-8796	CHRISTELMARV1@AOL.COM	1014 SHADICK DR	ORANGE CITY	FL	32763-8903	dppa_7	
DALLAS COUNTY VSF	DALLAS COUNTY VSF	PATRICIA JARVILL	214-374-8697	PJARVILLDAVIS@YAHOO.COM	4206 E LEDBETTER DR	DALLAS	TX	75241-7809	dppa_7	
DAYS COLLISION, PAINTING & REPAIR, INC.	DAYS COLLISION, PAINTING & REPAIR, INC.	Jessica Miller	727-784-2445	dayscollision@aol.com	975 FLORIDA AVE	PALM HARBOR	FL	34683-4224	dppa_7	
DDN ST JOHNS	HYUNDAI OF ST AUGUSTINE	MELINDA SUE MASTERS	904-797-7800x146	MELINDAMASTERS@HYUNDAIOFSTAUGUSTINE.ORG	2898 US 1 S	ST AUGUSTINE	FL	32086-6302	dppa_3	
DEBENHAM CAPITAL, LLC	AMERICAN TITLE LOANS	BELINDA JAMES	801-335-5843	BELINDA.JAMES@ATLADMIN.COM	3355 S STATE ST	SALT LAKE CTY	UT	84115-4526	dppa_3	
DEEWAY TOWING	DEEWAY TOWING	DOUGLAS DIXON	904-356-3929	DOUGLAS@DEEWAYTOWING.COM	100 JACKSON AVE S	JACKSONVILLE	FL	32220-2346	dppa_7	
DFW TOWS, LLC	WRECKER SERVICE	ERIKA CABRIALES	972-488-8697	DFWTOW@GMAIL.COM	4532 SINGLETON BLVD	DALLAS	TX	75212-3439	dppa_7	
DIRECT ADJUSTING COMPANY	DIRECT ADJUSTING COMPANY	KIM JONES	615-366-3742	KIM.JONES@DIRECTGENERAL.COM	1281 MURFREESBORO PIKE	NASHVILLE	TN	37217-2423	dppa_3	
DIRECT ADJUSTING COMPANY	DIRECT ADJUSTING COMPANY	KIM JONES	615-366-3742	KIM.JONES@DIRECTGENERAL.COM	1281 MURFREESBORO PIKE	NASHVILLE	TN	37217-2423	dppa_6	
DISCOUNT TOWING & RECOVER LLC	DISCOUNT TOWING & RECOVERY	TODD NEIHEISER	850-763-5886	mod72@comcast.net	2798 E 5TH ST	PANAMA CITY	FL	32401-5206	dppa_7	
DISPATCH AND TRACKING SOLUTIONS, LLC	DISPATCH AND TRACKING SOLUTIONS, LLC	JOHN HALIBURTON	678-230-2796	JHALIBURTON@DTSDISPATCH.COM	2121 SAGE RD STE 380	HOUSTON	TX	77056-4336	dppa_7	
DJ'S TOWING	DJ'S TOWING	JUAN VALERIO	956-715-9907	956DJSTOWING@GMAIL.COM	3603 E BUS HIGHWAY 83	DONNA	TX	78537-3602	dppa_7	
DON'S TOWING AND REPAIR, INC	DON'S TOWING AND REPAIR, INC	MICHAEL K. MANOCK	608-784-5872	DONSTOWINGAP@CENTURYTEL.NET	816 MONITOR ST	LA CROSSE	WI	54603-3107	dppa_7	
DOUG'S HWY 90 AUTO SALVAGE, INC.	DOUG'S TOWING AND TRANSPORT	TINA MARIE WELLS	409-866-6835	DOUG@DOUGSTOWINGANDTRANSPORT.COM	10511 HIGHWAY 90	BEAUMONT	TX	77713-3471	dppa_7	
DOWNTOWN TOWING CO.	DOWNTOWN TOWING CO.	STEPHANIE PRIETO	305-576-0989	downtowntowing@hotmail.com	1451 NW 20TH ST	MIAMI	FL	33142-7723	dppa_7	
D & S TOWING - TX	D & S TOWING	TREY DEMOTTIER	979-820-4600x979	DSTOWING@YAHOO.COM	4894 FM 50	CALDWELL	TX	77836-4971	dppa_7	
D.T.S. RECOVERY CORP.	D.T.S. RECOVERY CORP.	Ian McGeehan	813-440-1755	PETESTOWINGCO@AOL.COM	3008 N FLORIDA AVE	TAMPA	FL	33603	dppa_7	
E- 3 TOWING SERVICE LLC	B&B ALL WAYS TOWING	RAQUEL BARRERA	956-225-3990	EMILY_8908@YAHOO.COM	5545 E US HIGHWAY 83	RIO GRANDE CY	TX	78582-9725	dppa_7	
EAGLE TOWING & RECOVERY, INC.	EAGLE TOWING & RECOVERY, INC.	TRACY SHELTON	512-255-4441	EAGLETOWINGTEXAS@GMAIL.COM	710 S IH 35	ROUND ROCK	TX	78681-6707	dppa_7	
ECONOMY TOWING OF HOMESTEAD, INC.	ECONOMY TOWING OF HOMESTEAD, INC.	Sandy Searing	305-246-0786	A1ECONOMY@COMCAST.NET	111 SW 2ND ST	HOMESTEAD	FL	33030-7013	dppa_7	
ELITE AUTO CENTER OF GAINESVILLE, INC.	ELITE AUTO CENTER OF GAINESVILLE, INC.	ANGELA STONE	352-372-6340	elitetowingfl@gmail.com	4215 NW 6TH ST	GAINESVILLE	FL	32609-1747	dppa_7	
ELITE BUSINESS SERVICES, LLC	AMA TOWING	LORRIE ACARTO	979-696-3982	AMATOWING@YMAIL.COM	1581 CROSSWIND DR STE 300	BRYAN	TX	77808-9610	dppa_7	
EMERALD TRANSPORTATION CORP.	EMERALD TOWING	JAMES JENNINGS	954-917-4747	jim@emerald towing.com	4000 N POWERLINE RD	POMPAN0 BEACH	FL	33073-3003	dppa_7	
ENTERPRISE FLEET MANAGEMENT INC - MO	ENTERPRISE FLEET MANAGEMENT	LEIGH ANN STIEHL	314-274-0914	LEIGH.A.STIEHL@EFLEETS.COM	9315 OLIVE BLVD	SAINT LOUIS	MO	63132-3211	dppa_3	
ERNIE PALMER INC.	ERNIE PALMER TOYOTA	Mark Cleland	904-389-4561	mark.cleland@erniepalmertoyota.com	1290 CASSAT AVE	JACKSONVILLE	FL	32205-7087	dppa_3	
EUBANKS TOWING INC	EUBANKS TOWING INC	SHANNA BARTON	903-572-3121	EUBANKSTOWING@YAHOO.COM	600 E 16TH ST	MT PLEASANT	TX	75455-2244	dppa_7	
EXCALIBUR TOWING SERVICE CORP.	EXCALIBUR TOWING SERVICE CORP.	Maria C. Crego	305-235-3055	mcclali@aol.com	14294 SW 142ND AVE	MIAMI	FL	33186-6748	dppa_7	
EXCEL TOWING	EXCEL TOWING	LORIE COURT	979-822-1400	LORIECOURT@YAHOO.COM	1804 FINFEATHER RD	BRYAN	TX	77801-1015	dppa_7	
EXETER FINANCE CORP	EXETER FINANCE CORP	CHARMAINE BECK	214-572-6754	CHARMAINE.BECK@EXETERFINANCE.COM	2250 W JOHN CARPENTER FWY STE 100	IRVING	TX	75063-2765	dppa_3	
FAIRWINDS CREDIT UNION	FAIRWINDS CREDIT UNION	NELLIE LOPEZ	407-306-6010	NLOPEZ@FAIRWINDS.ORG	3087 N ALAFAYA TRL	ORLANDO	FL	32826-3205	dppa_3	
FALLBROOK STORAGE FACILITY	FALLBROOK STORAGE FACILITY	MEGAN DEVOY	281-890-9100	FALLBROOKIMPOUND@YAHOO.COM	7910 FALLBROOK DR	HOUSTON	TX	77064-3418	dppa_7	
FARMERS INSURANCE EXCHANGE	FARMERS INSURANCE EXCHANGE	WADE WATKINS	405-782-5905	WADE.WATKINS@FARMERSINSURANCE.COM	31051 AGOURA RD	WESTLAKE VLG	CA	91361-4608	dppa_6	YES
FCAR LLC	FIRST CALL AUTO RECOVERY	CHRIS RANCE	254-778-7376	FCAR2012@YAHOO.COM	702 S 53RD ST	TEMPLE	TX	76504-5113	dppa_7	
FERNANDEZ AND SONS LLC	FERNANDEZ AND SONS LLC	MARK FERNANDEZ	979-478-7499	FERNANDEZANDSONS@TWLT.NET	2659 W FM 1093 RD	WALLIS	TX	77485-9033	dppa_7	
FLEET FINANCING RESOURCES LLC	FLEET FINANCING RESOURCES LLC	BENITA WILLIAMS	951-710-1010x1401	BWILLIAMS@FFRESOURCES.COM	10370 HEMET ST STE 350	RIVERSIDE	CA	92503-4171	dppa_3	
FLEET LEASE DISPOSAL, INC	FLEET LEASE DISPOSAL, INC	THERESA HUTTEL	561-266-8700	THERESA.HUTTEL@FLEETLEASE.COM	1515 N CONGRESS AVE STE A	DELRAY BEACH	FL	33445-2517	dppa_3	
FLEET LEASE EXCHANGE CO	FLEXCO	MICHELLE PEAKS	614-389-5860	MICHELLE@FLXFLEET.COM	9200 MEMORIAL DR	PLAIN CITY	OH	43064-8638	dppa_3	

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company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
FLEET RESPONSE	FLEET RESPONSE	NOEL DONATO	216-525-3870x164	NDONATO@FLEETRESPONSE.COM	6450 ROCKSIDE WOODS BLVD S STE 250	INDEPENDENCE	OH	44131-2237	dppa_6	
FLEET STREET REMARKETING	FLEET STREET REMARKETING	MICKI MORAN SHILLE	727-319-0943	MSHILLE@FLEETSTREETUSA.COM	11522 SEMINOLE BLVD	LARGO	FL	33778-3233	dppa_3	
FLOORPLAN XPRESS	FLOORPLAN XPRESS	BETH ROWE	405-605-6991	FLOOR@FPXUS.COM	4300 HIGHLINE BLVD STE 330B	OKLAHOMA CITY	OK	73108-1850	dppa_3	
FLORIDA AUTO EXPERT	COMPLETE AUTOMOTIVE & TIRE	Riad Chatila	904-824-3204	catstaug@gmail.com	1875 STATE ROAD 207	ST AUGUSTINE	FL	32086-9323	dppa_7	
FORT WORTH VSF	FORT WORTH VSF	OLE WHITWORTH	682-404-8369	TEXASPARKINGENFORCEMENT@GMAIL.COM	6754 RENDON NEW HOPE RD	FORT WORTH	TX	76140-8422	dppa_7	
FRANKS CLASSIC CARZ	FRANKS CLASSIC CARZ	FRANK T MARCO	609-442-4651	FRANKSCCLASSICCARZ@ICLOUD.COM	703 N OXFORD AVE APT G1	VENTNOR CITY	NJ	08406-1455	dppa_3	
FRED ROBERTSON WRECKER SERVICE, INC.	FRED ROBERTSON WRECKER SERVICE, INC.	PAMELA CRAIN	205-758-4761	WREXPERTS@COMCAST.COM	3702 GREENSBORO AVE	TUSCALOOSA	AL	35405-2845	dppa_7	
GARNER FAMILY ENT. INC	GARNERS TOWING	JAMEY GARNER	317-485-5506	GARNERSTOWING@YAHOO.COM	345 W BROADWAY ST	FORTVILLE	IN	46040-1408	dppa_7	
GARY HOWARD TOWING SERVICE LLC	GARY HOWARD TOWING SERVICE LLC	SUSAN C. HOWARD	940-627-2852	SUSANH1949@HOTMAIL.COM	1799 N BUSINESS 287	DECATUR	TX	76234-3430	dppa_7	
GEICO DIRECT - SIU	GEICO DIRECT	Brian Cobb	863-647-6070	BCobb@GEICO.COM	3535 W PIPKIN RD	LAKELAND	FL	33811-2882	dppa_6	
G & M TOWING, INC.	G & M TOWING, INC.	DIANE SHAW	904-284-7344	GMTOWING@BELLSOUTH.NET	4995 HIGHWAY 17 S	GREEN CV SPGS	FL	32043-4925	dppa_7	
GOODE INDUSTRIES LLC	GOODE TOWING & RECOVERY	ROSE M GOODE	254-526-2774	ROSE@GOODETOW.COM	5209 S FORT HOOD ST	KILLEEN	TX	76542-4810	dppa_7	
GREG G. FORRON	SPRINT TOWING OF JACKSONVILLE	CELESTE RENEE FORRON	904-393-7978	sprinttowing@yahoo.com	101 SAINT ANDREWS ST S	JACKSONVILLE	FL	32254-3458	dppa_7	
GREG GREESON	SOUTH METRO TOWING	GREGORY T GREESON	404-624-8071	southmetrotowing@gmail.com	1920 MORELAND AVE SE	ATLANTA	GA	30316-3249	dppa_7	
GREG RICHKO TOWING & STORAGE	GREG RICHKO TOWING & STORAGE	LISA PAVLUK	727-815-6866	DZPUPS@MSN.COM	16438 SHADY HILLS RD UNIT B	SHADY HILLS	FL	34610-4368	dppa_7	
GRIZZLY RECOVERY LLC	GRIZZLY ASSET RECOVERY	RAY EURESTI JR	361-444-2808	RAY@GRIZZLYASSETRECOVERY.COM	2429 HYGEIA	CORP CHRISTI	TX	78415-4104	dppa_7	
GULF COUNTY WRECKER SERVICE	GULF COUNTY WRECKER SERVICE	KAREN D WHITE	850-215-8695	SPUD41258@YAHOO.COM	711 HIGHWAY 22	WEWAHITCHKA	FL	32465-3232	dppa_7	
GUN BARREL AUTOMOTIVE AND WRECKER SERVICE, INC.	GUN BARREL WRECKER SERVICE	BARBARA KAY BRUNDIDGE	903-887-8929	BARBARA@GBWTX.COM	201 HARBOR POINT RD	GUN BARREL CY	TX	-75156	dppa_7	
GUNTHER MOTOR CO OF PLANTATION, INC - MAZDA	GUNTHER MAZDA	JANET LIBRIZZI	954-797-1660x3319	JANKEV29@YAHOO.COM	1880 S STATE ROAD 7	DAVIE	FL	33317-6424	dppa_3	
HAINES WRECKER SERVICE LLC	HAINES & SON WRECKER SERVICE	MICHAEL ESTRADA	580-225-4191	HAIWRE@CABLEONE.NET	2623 W BROADWAY AVE	ELK CITY	OK	73644-4952	dppa_7	
HATS OFF TOWING	HATS OFF TOWING	DAVID ROBISON	940-665-8680	HATSOFFTOWING818@GMAIL.COM	818 N GRAND AVE	GAINESVILLE	TX	76240-3520	dppa_7	
HDR OF TAMPA INC	AUTOMOTIVE TOWING	HECTOR ROMAN	813-348-4992	2ROMANA@MSN.COM	4816 N CORTEZ AVE	TAMPA	FL	33614-6508	dppa_7	
HIGHT MARINE PRODUCTS, INC.	EDD'S TOWING	RHONDA L. HIGHT	817-431-4569	RHONDA.HIGHT2@VERIZON.NET	708 KATY RD UNIT B	FORT WORTH	TX	76244-7821	dppa_7	
HOME MOTORS, INC.	HOME MOTORS, INC.	TOBY L TAYLOR	325-653-1793	TOBYLTAYLOR@YAHOO.COM	3828 CHRISTOVAL RD	SAN ANGELO	TX	76904-9615	dppa_7	
HP AUTO WRECKER	HP AUTO WRECKER	BILLIE NOEL REA	281-997-8697	BDREA34@GMAIL.COM	3412 LOCKHEED ST	PEARLAND	TX	77581-4734	dppa_7	
HWY 64 TRUCK & AUTO SALVAGE	HWY 64 TRUCK & AUTO SALVAGE	RAEDAWN BENALLY	505-598-5584x110	ACCOUNTING@64SALVAGE.COM	4551 HWY 64	FARMINGTON	NM	-87401	dppa_7	
IMATOWED ENTERPRISE	RICHARDS TOWING	RICHARD MURIE	210-771-8366	RICHARDSTOWING91@OUTLOOK.COM	5302 BANDERA RD	SAN ANTONIO	TX	78238-1909	dppa_7	
INFINITY INSURANCE	INFINITY INSURANCE	RHONDA CAMILLE MEYER	205-803-8896	CAMI.MEYER@IPACC.COM	2201 4TH AVE N	BIRMINGHAM	AL	35203-3863	dppa_6	
INTERSTATE TOWING AND RECOVERY - TEXAS	INTERSTATE TOWING AND RECOVERY	JAVIER JESSE HERNANDEZ	830-609-7121	JJHERNANDEZSS@YAHOO.COM	2007 S IH 35	NEW BRAUNFELS	TX	78130-6813	dppa_7	
INTERSTATE TOWING INC	INTERSTATE TOWING INC	AMANDA MORGADO	561-496-4650	INTERSTATEBOCA@AOL.COM	880 NW 1ST AVE	BOCA RATON	FL	33432-2604	dppa_7	
IRONPLANET INC.	IRONPLANET INC.	SCHERRI SCOTT-HENDRICKS	925-225-8622	SHENDRICKS@IRONPLANET.COM	3825 HOPYARD RD	PLEASANTON	CA	94588-8528	dppa_3	
JACK'S TOWING & RECOVERY	JACK'S TOWING & RECOVERY	RUSSELL MCDANIEL	325-793-2013	JARUMC7@YAHOO.COM	2726 PALM ST	ABILENE	TX	79602-5902	dppa_7	
J AND B HICKS, INC.	US59 ENTERPRISES	DUSTIN DIETERT	281-227-1550	DUSTIN@EASTEXCOLLISION.COM	11360 EASTEX FWY	HOUSTON	TX	77093-2133	dppa_7	
JANSEA TOWING	S.M.U	JUAN GOMEZ III	956-727-1986	JRMARTINEZ2@LAREDO.TWCBC.COM	520 S ZAPATA HWY 83	LAREDO	TX	78043-4805	dppa_7	
JASON STEWARD ENTERPRISES, INC	JASON STEWARD ENTERPRISES, INC	JASON STEWARD	251-342-8538	JSTEWARD@SALETHISVEHICLE.COM	900 WESTERN AMERICA CIR STE 202	MOBILE	AL	36609-4102	dppa_7	
J & A TOWING AND RECOVERY	J & A TOWING AND RECOVERY	JUAN SERRANO	254-781-2037	JATOWING1@GMAIL.COM	707 HAYNES DR	KILLEEN	TX	76543-4924	dppa_7	
J D B TOWING, LLC	BEARD'S TOWING	CHLOE BORDEN	817-478-2001	JDBTOWING@GMAIL.COM	5033 SUN VALLEY DR	FORT WORTH	TX	76119-6434	dppa_7	
JENNIFER R. BROWN	SPECIALIZED AUTO SERVICES	JENNIFER BROWN	512-943-2778	SPECIALIZEDAUTOSERVICES@GMAIL.COM	2703 E HIGHWAY 29	GEORGETOWN	TX	78626-7338	dppa_7	
JHOOK INVESTMENTS INC	JHOOK TOWING & RECOVERY	TIM MOODY	501-955-2400	office@jhooktowing.com	100 INMON DR	N LITTLE ROCK	AR	72117-9729	dppa_7	
JIMMIES WRECKER SERVICE	JIMMIES WRECKER SERVICE	KAREN LYNN LIENKE	904-765-2261	KLIENKE@YAHOO.COM	9032 NEW KINGS RD	JACKSONVILLE	FL	32219-2627	dppa_7	
J J BEST & CO.	J J BEST & CO.	FERNANDO PINTO	508-991-8000	FRED@JJBEST.COM	60 N WATER ST	NEW BEDFORD	MA	02740-6336	dppa_3	
JJ'S TOWING	JJ'S TOWING	RENEE MARTINEZ	830-620-6727	NA.0982@GMAIL.COM	5684 IH 35 S	NEW BRAUNFELS	TX	78132-4945	dppa_7	
J & J TOWING INC	J & J TOWING	JUDITH CAMMARATA	954-972-0855	JJTOW0855@HOTMAIL.COM	5613 NW 8TH ST	MARGATE	FL	33063-4505	dppa_7	
J & J TOWING & RECOVERY, INC.	J & J TOWING & RECOVERY, INC.	THOMAS DAN ABBEY	850-434-3925	DANABBVEY@JITIRE.NET	1101 N PACE BLVD	PENSACOLA	FL	32505-6807	dppa_7	
JLJ AUTO RECOVERY TEXAS, INC.	JLJ AUTO RECOVERY TEXAS, INC.	DUSTIN SHELTON	903-425-2300	SHELTON81@AOL.COM	311 US 175 W.	EUSTACE	TX	75124-9605	dppa_3	
J.M J WRECKING YARD & USED CARS	J.M J WRECKING YARD & USED CARS	LOURDES I. LOPEZ	254-799-5029	LLOPEZ98@AOL.COM	5623 ORCHARD LN	WACO	TX	76705-5180	dppa_7	
JODY WADE ENTERPRISES LLC	BIG DADDYS TOWING AND RECOVERY	JODY R WADE	940-767-5555		3101 ARMORY RD	WICHITA FALLS	TX	76302-1718	dppa_7	
JOE'S AUTO SERVICE CENTER INC.	JOE'S AUTO SERVICE CENTER INC.	JAMES PRESTON MOORE	407-892-3118	JOESAUTOSCINC@YAHOO.COM	1123 13TH ST	SAINT CLOUD	FL	34769-4405	dppa_7	



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company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
JOHN KEITH ISAACS	ISAACS WRECKER SERVICE	DEBRA YOUKEY	903-592-8697	IWS@SUDDENLINKMAIL.COM	13452 FM 206	TYLER	TX	75709-5107	dppa_7	
JOHNNY WAYNE TOWING	JOHNNY WAYNE TOWING	LAUREN GARCIA	512-487-0584	JOHNNYWAYNETOWING@GMAIL.COM	2301 W WHITESTONE BLVD	CEDAR PARK	TX	78613-7233	dppa_7	
JOHNS AUTOMOTIVE INC	BRIDGECREEK WRECKER INC	REGINA KAY JORDAN	405-392-4196	SLAYER5346@AOL.COM	3626 SW 29TH ST	OKLAHOMA CITY	OK	-73119	dppa_7	
JOHNSONS WRECKER SERVICE, INC.	JOHNSONS WRECKER SERVICE, INC.	Jacqueline Johnson	407-293-2540	jwsinc500@aol.com	580 WILMER AVE	ORLANDO	FL	32808-7642	dppa_7	
JOHN'S TOWING AND TRANSPORTATION	CHRISTIE AUTO SALES INC	JOHN JIM BANGOS	727-944-3470	JOHNBANGOS@GMAIL.COM	1523 ALTERNATE HWY 19 STE A	HOLIDAY	FL	34691-5233	dppa_7	
JOHNS TOWING, INC.	JOHNS TOWING SERVICE, INC.	Teresa Johnston	863-763-7976	jhtowing@yahoo.com	705 NE 2ND AVE	OKEECHOBEE	FL	34972-2659	dppa_7	
JT'S TOWING & WRECKER SERVICE	JT'S TOWING & WRECKER SERVICE	RACHEL NEWSOM	863-307-1413	Jtswrecker@gmail.com	3421 RECKER HWY	WINTER HAVEN	FL	33880-1957	dppa_7	
JUDSON MOTORS LTD	UNIVERSAL TOYOTA	DANIELLE VENSON	210-654-1515	DVENSON@REDMAC.NET	12102 N IH 35	SAN ANTONIO	TX	78233-4212	dppa_3	
JZM INC.	MIRANDA'S TOWING	CRAIG LEISS	407-971-3242	MIRANDASTOWINGINC@YAHOO.COM	326 LOYD LN	OVIEDO	FL	32765-6774	dppa_7	
KAUFFS OF MIAMI	KAUFFS OF MIAMI	RACHAEL SHULMAN	305-685-7593	rshulman@kauffstowing.com	2435 ALI BABA AVE	OPA LOCKA	FL	33054-3135	dppa_7	
KAUFFS OF PALM BEACH, INC.	KAUFFS OF PALM BEACH INC.	Lesley Puza	561-844-5283	LPUZA@KAUFFSTOWING.COM	4701 EAST AVE	WEST PALM BCH	FL	33407-2405	dppa_7	
KEESLER FEDERAL CREDIT UNION	KEESLER FEDERAL CREDIT UNION	CHUN LING (SHARON) TAGERT	228-385-5500x7370	SHARON.TAGERT@KFCU.ORG	2602 PASS RD	BILOXI	MS	39531-2728	dppa_3	
KEITH'S TOWING AND AUTOMOTIVE SERVICES, LLC	KEITH'S TOWING AND AUTOMOTIVE SERVICES, LLC	PAUL KEITH KAYLOR	931-538-5777	KEITHSTOWING16@GMAIL.COM	1275 HUGH HUNTER RD	OAK GROVE	KY	42262-9329	dppa_7	
KENDALL TOWING & RECOVERY	KENDALL TOWING & RECOVERY	Gissenia Matos	321-728-4102	JNRIOS@GMAIL.COM	710 WASHBURN RD STE 2	MELBOURNE	FL	32934-7327	dppa_7	
KEY FORD	WORLD FORD PENSACOLA	JANET LYNN FIVEASH	850-476-9050x2108	JFIVEASH@WORLDFORD.COM	6397 PENSACOLA BLVD	PENSACOLA	FL	32505-1901	dppa_3	
KINGS TOWING LLC	KINGS TOWING LLC	JEANNETTE AGUINIGA	702-755-3234	KINGSTOWING.LIENS@GMAIL.COM	4701 E CHEYENNE AVE	LAS VEGAS	NV	89115-3415	dppa_7	
KING'S WRECKER SERVICE, INC. - MIAMI	KING'S WRECKER SERVICE, INC.	LLIGANI RAMOS	305-635-3170	LLIGANIRAMOS@YAHOO.COM	1529 NW 37TH ST	MIAMI	FL	33142-5567	dppa_7	
KIRKLAND WRECKER SERVICE	KIRKLAND WRECKER SERVICE	JULIE KIRKLAND	205-663-0364	kirklandwrecker@gmail.com	1365 MCCAIN PKWY	PELHAM	AL	35124-2161	dppa_7	
KNIGHT TOWING & REPAIR	KNIGHT TOWING & REPAIR	SERGIO DUARTE	321-208-7530	KNIGHTTOWING@GMAIL.COM	2314 PATTON LN	ROCKLEDGE	FL	32955-3522	dppa_7	
KOALA KOMPANIES INC	KITTO TOWING AND RECOVERY	JILL KITTO	863-438-0038	JILL@GOKITTO.COM	130 KITTO LN	DUNDEE	FL	-33838	dppa_3	
KYLE'S TOWING INC.	BROWNWOOD	REGINA S. JAMES	325-641-0190	BWDTOWING@YAHOO.COM	3203 STEPHEN F AUSTIN DR	BROWNWOOD	TX	-76801	dppa_7	
KYMCO INC	ELITE TOWING AND RECOVERY	KYMBERLEY SCHMOYER	512-238-8082	kschmoyer@ymail.com	2905 HOWARD LN	AUSTIN	TX	78728-7178	dppa_7	
LAKE JACKSON TOWING	LAKE JACKSON TOWING	GLORIA J. CHESTER	850-562-3138	JASON.CHESTER.LJT@GMAIL.COM	5505 TOWER RD	TALLAHASSEE	FL	32303-7970	dppa_7	
LARSEN'S TOWING & STORAGE	LARSEN'S TOWING	JACLYN DEMASI	813-876-4612	JDEMASI3232@GMAIL.COM	4103 W ALVA ST	TAMPA	FL	33614-7036	dppa_7	
LDRV HOLDINGS CORP	LAZYDAYS	ANDY GLOGOWER	813-246-4999x4254	AGLOGOWER@LAZYDAYS.COM	6130 LAZY DAYS BLVD	SEFFNER	FL	33584-2968	dppa_3	
LEAKEY AUTO SUPPLY	LEAKEY AUTO SUPPLY	TAMMIE DEE ALBARADO	830-232-6656	LEAKEYAUTO@HCTC.NET	PO BOX 1086	LEAKEY	TX	78873-1086	dppa_7	
LEE MEDLOCK	LEE'S WRECKER SERVICE	TERESA SCHLICKEISEN	254-793-2961	LEESPAINTBODY@YAHOO.COM	8105 STATE HIGHWAY 195	FLORENCE	TX	76527-4535	dppa_7	
LEFTGATE PROPERTY HOLDING INC	TEXAS DIRECT AUTO	ASHLEI BIDDLE	281-499-8200x384	ASHLEI.BIDDLE@TEXASDIRECTAUTO.COM	12053 SOUTHWEST FWY	STAFFORD	TX	77477-2305	dppa_3	
LENDINGCLUB CORPORATION	LENDINGCLUB	JOSEPH HAGAN	415-926-6771	JHAGAN@LENDINGCLUB.COM	71 STEVENSON ST	SAN FRANCISCO	CA	94105-2934	dppa_3	
LEW BLUM TOWING CO INC	LEW BLUM TOWING CO INC	LEW BLUM	215-222-5628	HOOKASAURUS@VERIZON.NET	1130 N 40TH ST	PHILADELPHIA	PA	19104-1131	dppa_7	
LIBERTY HILL RECOVERY & TOWING	LIBERTY HILL TOWING & RECOVERY	VERNON LYLE BONNET	512-515-6780	LIBERTYHILLTOWING@HOTMAIL.COM	7260 FM 3405	LIBERTY HILL	TX	78642-4730	dppa_7	
LIBERTY SERVICES INC	LIBERTY SERVICES INC	VAUNDA WARNASCH	903-593-7230	LIBERTYSERVINC@AOL.COM	4848 TIDWELL DR	TYLER	TX	75708-6102	dppa_7	
LINTON SERVICE INC	LINTON SERVICE INC	LISA LINTON	662-566-2277	TONYBARBERWRECKERSERVICE@YAHOO.COM	2809 S GLOSTER ST	TUPELO	MS	38801-8821	dppa_7	
LITTLE BITTYS TOWING LLC	LITTLE BITTYS TOWING LLC	ROSE MORRIS	251-943-8908	GIRLGUIDEROSE@YAHOO.COM	1027 N HICKORY ST	FOLEY	AL	36535-1564	dppa_7	
LOBEL FINANCIAL	LOBEL FINANCIAL CORPORATION	GLORIA FALCON	714-816-1255	GFALCON@LOBELFINANCIAL.COM	1150 N MAGNOLIA AVE	ANAHEIM	CA	92801-2605	dppa_3	
LONE STAR REPAIR SERVICE INC	LONE STAR REPAIR SERVICE INC	FULVIO TAMBURRO	203-327-4240	LSTAR06902@AOL.COM	780 PACIFIC ST	STAMFORD	CT	06902-7329	dppa_7	
LONE STAR WRECKER SERVICE, LLC	LONE STAR WRECKER SERVICE, LLC	ERIC J CANTU	361-980-9999	ECANTU@LONESTARWRECKERCC.COM	4908 UP RIVER RD	CORP CHRISTI	TX	78407-1724	dppa_7	
L.V. FLETCHER, JR	FLETCHER'S TOWING	L.V. FLETCHER, JR	850-969-0065	LVFLETCHERJR@AOL.COM	121 VAN PELT LN	PENSACOLA	FL	32505-2525	dppa_7	
M3 ENTERPRISES, LLC	HOPKINS WRECKER	MARK HOPKINS	936-564-7722	MARK@HOPKINSWRECKER.COM	514 COUNTY ROAD 503	NACOGDOCHES	TX	75961-0160	dppa_7	
MAGIC TOWING & RECOVERY	MAGIC TOWING & RECOVERY	ELY L HASSUN	305-826-5300	MAGICTOWING@MSN.COM	7851 W 22ND AVE	HIALEAH	FL	33016-5521	dppa_7	
MAGIC TOWS LLC	MAGIC TOWS LLC	CHRISTINE BOWMAN	407-847-5333	magictows@yahoo.com	1201 SAWDUST TRL	KISSIMMEE	FL	34744-1424	dppa_7	
MAJIDA II, INC.	SEMINOLE TOWING	MARGARET MUGHARBEL	727-391-5522	SEMTOW@TAMPABAY.RR.COM	11076 70TH AVE	SEMINOLE	FL	33772-6308	dppa_7	
MANCHESTER MARKETING, INC.	SEIBERT'S TOWING	RONDA LAWSON	804-233-5757x209	RLAWSON@SEIBERTCOS.COM	642 W SOUTHSIDE PLAZA ST	RICHMOND	VA	23224-1721	dppa_7	
MART-CAUDLE CORP	WALNUT HILL WRECKER	MELISSA DEIKE	972-620-2161	MDIKE@UNITEDROADTOWING.COM	11239 GOODNIGHT LN	DALLAS	TX	75229-3320	dppa_7	
MARTIN SERVICES, INC	MARTIN SERVICES, INC	HEATHER TREMBACK	972-485-4458	HTREMBACK@BIGBASSTOWING.COM	5161 BOYD BLVD	ROWLETT	TX	75088-3934	dppa_7	
MATCHETT BAYSIDE TOWING, LLC	MATCHETT BAYSIDE TOWING, LLC	NINA PALMER	850-934-8756	BAYSIDENINA@GMAIL.COM	4316 GULF BREEZE PKWY	GULF BREEZE	FL	32563-9149	dppa_7	
MATCHETT TOWING AND RECOVERY, INC.	MATCHETT TOWING AND RECOVERY, INC.	Darlene Matchett	850-477-8574	try2matchett@aol.com	125 VAN PELT LN	PENSACOLA	FL	32505-2525	dppa_7	
MCCOMBS WEST FORD INC	MCCOMBS FORD WEST	ZACK TLILI	210-509-1000	ZTLILI@REDMAC.NET	7111 NW LOOP 410	SAN ANTONIO	TX	78238-4117	dppa_3	

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company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
M.D. WILSON WRECKER SERVICE	M.D. WILSON AUTO STORAGE	MICHAEL DWAYNE WILSON	281-416-1533	WILSON1741@SBCGLOBAL.NET	3040 BARRON LN	MISSOURI CITY	TX	77489-5508	dppa_7	
MEDALLION BANK	MEDALLION BANK	ROBERT (BOB) PORTER	801-284-7065	RPORTER@MEDALLION.COM	1100 E 6600 S STE 510	SALT LAKE CTY	UT	84121-7422	dppa_3	
MERCEDES BENZ FINANCIAL - REMARKETING	MERCEDES BENZ FINANCIAL	CYNTHIA WHITFORD	877-729-2623x3212	CYNTHIA.WHITFORD@DAIMLER.COM	13650 HERITAGE PKWY	FT WORTH	TX	76177-5323	dppa_3	
MERCEDES-BENZ FINANCIAL SERVICES USA LLC	MERCEDES-BENZ FINANCIAL SERVICES USA LLC	LASANDRA MONTGOMERY	800-207-6888	LASANDRA.MONTGOMERY@DAIMLER.COM	13650 HERITAGE PKWY	FT WORTH	TX	76177-5323	dppa_3	
METRO VEHICLE STORAGE	METRO AUTO STORAGE	ISMAIL ELCHURAFI	713-245-9283	ISMAIL1733@GMAIL.COM	1733 ENNIS ST	HOUSTON	TX	77003-5305	dppa_7	
MID ATLANTIC FINANCE COMPANY	MID ATLANTIC FINANCE COMPANY	LORENA WILLIAMS	800-793-9661x219	LORENAW@MIDFINANCE.COM	4592 ULMERTON RD STE 200	CLEARWATER	FL	33762-4107	dppa_3	
MIDFLORIDA CREDIT UNION	MIDFLORIDA CREDIT UNION	AMANDA KEITH COX	863-616-2100x2036	MCOX@MIDFLORIDA.COM	129 S KENTUCKY AVE	LAKELAND	FL	33801-5059	dppa_3	
MIDNIGHT RECOVERY INC	MIDNIGHT TOWING	LINDSAY HOOKER	812-246-3030	MIDNIGHTRECOVERYINC@YAHOO.COM	1235A BRINGHAM DR	SELLERSBURG	IN	47172-2028	dppa_7	
MIKE KASHTAN'S SUPERIOR AUTO SALES INC.	MIKE KASHTAN'S SUPERIOR AUTO SALES INC.	DOROTHY LESLIE KASHTAN	727-544-8344	superiorautosales@msn.com	7290 PARK BLVD N	PINELLAS PARK	FL	33781-2919	dppa_3	
MIKES GARAGE AND WRECKER SERVICE, INC.	MIKES GARAGE AND WRECKER SERVICE, INC.	Maricia Ort	772-562-2631	HOWSKER123@BELLSOUTH.NET	596 OLD DIXIE HWY	VERO BEACH	FL	32962-1629	dppa_7	
MILLENNIUM TOWING OF LAKELAND INC	MILLENIUM TOWING OF LAKELAND INC	CARMEN REYES	863-682-9410	MILLENNIUMTOWINGOFLAKELAND@GMAIL.COM	202 N GARY RD	LAKELAND	FL	33801-2175	dppa_7	
MISSION TOWING	MISSION TOWING	DAVID ESCALERA	956-585-8245	MISSIONTOWING@AOL.COM	1515 WEST 3 MILE RD	MISSION	TX	78573-6758	dppa_7	
MKM WRECKER	MKM WRECKER	GWELDA KINERD	325-235-9803	KCC2601@YAHOO.COM	2601 E BROADWAY ST	SWEETWATER	TX	79556-2815	dppa_7	
MOLINA TOWING, INC.	MOLINA TOWING, INC.	EDITH MOLINA	305-325-8980	MOLINATOWING@GMAIL.COM	2151 NW 7TH AVE	MIAMI	FL	33127-4607	dppa_7	
MONARCH LLC	SAFARI TOWING	JASON P WARD	972-548-9400	JWARD@MONARCHDIST.COM	2353 E UNIVERSITY DR	MCKINNEY	TX	75069-0902	dppa_7	
MOTORSPORTS TOWING	MOTORSPORTS TOWING	KRYSTLE ROGERS	940-243-2900	KTTNETTE@GMAIL.COM	5002 MILLS RD	DENTON	TX	76208-4122	dppa_7	
MUNAFO INC	ST. AUGUSTINE TIRE & TOWING	RALPH R. SMITH	904-823-1100	AL212130@AOL.COM	205 STATE ROAD 207	ST AUGUSTINE	FL	32084-0368	dppa_7	
NATASHA PAYMENT	TRI-CITY TOWING	NATASHA PAYMENT	512-800-3018	NATASHA_PAYMENT@YAHOO.COM	16921 CAMERON RD	PFLUGERVILLE	TX	78660-8911	dppa_7	
NICHOLS TOWING	JIMMY NICHOLS	JIMMY NICHOLS	850-582-9732	TOWDOG@COX.NET	808 NAVY ST	FT WALTON BCH	FL	32547-2130	dppa_7	
NISSEN HOLDINGS, INC.	OHS TOWING	WENDY W. NISSEN	406-892-1600	OHS@OHSSTOWING.COM	1010 JENSEN RD	COLUMBIA FLS	MT	59912-9192	dppa_7	
NMAC	NMAC	Patty Osborne	800-777-7092x4268	osbornp@nmac.com	8900 FREEPORT PKWY	IRVING	TX	75063-2409	dppa_3	
NO GO BOOTING INC	NO GO BOOTING INC	CATHY SKILLAS	561-305-3932	NOGOBOOTING@AOL.COM	3089 INGLEWOOD TER	BOCA RATON	FL	33431-6534	dppa_7	
NORTH COUNTY TOWING	NORTH COUNTY TOWING	JOSE G. QUIROZ	956-383-3588	NCTRGV@AOL.COM	35626 SHELLY LORI RD	EDINBURG	TX	78541-5338	dppa_7	
NORTHLAND CREDIT CORPORATION	NORTHLAND CREDIT CORPORATION	TERRI OLSON	952-979-1580x111	TOLSON@NORTHLANDCREDIT.COM	5400 OPPORTUNITY CT STE 150	MINNETONKA	MN	55343-7396	dppa_3	
O'BAR WRECKER	O'BAR WRECKER	WANDA IRENE HOOPER	325-673-4581	OBARWRECKER@YAHOO.COM	3210 PLUM ST	ABILENE	TX	79601-1618	dppa_7	
OFF LEASE ONLY INC.	OFF LEASE ONLY INC.	ANGELA BUCKLEY	561-222-2277x3407	ANGELAB@OFFLEASEONLY.COM	1200 S CONGRESS AVE	PALM SPRINGS	FL	33406-5117	dppa_3	
OLE OLSON TOWING/DAKOTA WRECKING	OLE OLSONS TOWING/DAKOTA WRECKING	TAMARA SIVERTSON	701-852-2525	TAMARA@SRT.COM	420 41ST ST SE	MINOT	ND	58701-5132	dppa_7	
ONYX AUTOBROKERS LLC	ONYX AUTOBROKERS LLC	BRIAN MCCRAW	256-701-4280	SALES@PCAUTOBROKERS.COM	27925 ROCK CREEK BLVD	HARVEST	AL	-37549	dppa_3	
OPENROAD LENDING LLC	OPENROAD LENDING LLC	JEFFREY SCOTT AUSTIN	972-215-0562	JEFF@OPENROADLENDING.COM	5555 N BEACH ST STE 4100	FORT WORTH	TX	76137-2743	dppa_3	YES
OUACHITA ENTERPRISES, INC	BEXAR AUTO STORAGE	MONICA WILLIAMS	210-590-6200	MONICA@BEXARTOWING.NET	11926 RAIL DR	SAN ANTONIO	TX	78233-6029	dppa_7	
PAGE THREE ENTERPRISES	ALL COUNTY TOWING	ROSANNE CASALE	954-564-0486	TWOBCMOM@AOL.COM	520 NW 7TH ST	FT LAUDERDALE	FL	33311-7334	dppa_7	
PALM BEACH GARDENS TOWING	GARDENS TOWING	RAYMOND SMITH	561-585-9272	RAYMOND@GARDENSTOWINGINC.COM	3525 AVENUE K	RIVIERA BEACH	FL	33404-2100	dppa_7	
PARADISE AUTO & TOWING	PARADISE TOWING & AUTO INC	CRYSTAL MAE LEE	361-814-8225	PAUTOTOW@AOL.COM	113 GIBSON LN	CORP CHRISTI	TX	78406-1915	dppa_7	
PARADISE HIGHWAY LLC	UNIVERSAL TOWING & RECOVERY	ART LONGO	407-816-0102	UNIVERSALTOWINGREMOVALS@YAHOO.COM	8808 FLORIDA ROCK RD STE 102	ORLANDO	FL	32824-7853	dppa_7	
PATELCO CREDIT UNION	PATELCO CREDIT UNION	RICHARD RANTZ	800-358-8228x7144	RRANTZ@PATELCO.ORG	5050 HOPYARD RD	PLEASANTON	CA	94588-3353	dppa_3	
PAYNES WRECKER SERVICE INC	PAYNES WRECKER SERVICE INC	JAMES A PAYNE	409-385-3277	WEREPULLIN4U@ATT.NET	1310 HIGHWAY 327 E	SILSBEE	TX	77656-6114	dppa_7	
PEDDLE, LLC	PEDDLE, LLC	TIMOTHY YAROSH	877-620-9552	TIM@PEDDLE.COM	111 W 6TH ST STE 300	AUSTIN	TX	78701-2168	dppa_3	
PEN AIR FEDERAL CREDIT UNION	PEN AIR FEDERAL CREDIT UNION	ANGELA FARNELL	850-505-3200x8432	FARNAN@PENAIR.ORG	1495 E NINE MILE RD	PENSACOLA	FL	32514-5723	dppa_3	
PERITUS PORTFOLIO SERVICES LLC	PERITUS PORTFOLIO SERVICES LLC	GARY PERDUE	866-831-5954x4000	GPERDUE@PERITUSSERVICES.COM	433 LAS COLINAS BLVD E STE 475	IRVING	TX	75039-6276	dppa_3	
PERMIAN MOVERS, INC.	NEAL POOL REKERS	KJ POOL-GANNON	432-337-5229	KJPOOL@NPRTOWS.COM	1117 S GRANT AVE	ODESSA	TX	79761-6613	dppa_7	
PINEMONT AUTO STORAGE	PINEMONT AUTO STORAGE	PRISCILLA DIANA GARAY	713-681-3476	PRINESSPG@YAHOO.COM	3810 PINEMONT DR	HOUSTON	TX	77018-1222	dppa_7	
PITTS & SON'S INC.	PITTS & SON'S TOWING	GREG POOLE	251-675-2383	GREGP@PITTSTOWING.COM	1850 SHELTON BEACH ROAD EXT	SARALAND	AL	36571-3902	dppa_7	
PLATINUM MOTORSPORTS	PLATINUM MOTORSPORTS	RUSSELL ROSSETT	281-342-8300	HWY90TOWING@YAHOO.COM	211 AUSTIN ST	RICHMOND	TX	77469-1148	dppa_7	
PNP SOLUTIONS LLC 2ND LOCATION	PNP CYCLES	POOYAN FARAJI	713-933-7447	SALES@PNPCYCLES.COM	8928 SPRING BRANCH DR STE A3	HOUSTON	TX	77080-7441	dppa_3	
PORTALLIANCE FCU	PORTALLIANCE FCU	RHONDA LANKFORD	757-461-1796	RLANKFORD@PORTALLIANCEFCU.COM	5670 RABY RD	NORFOLK	VA	23502-2411	dppa_3	
POTTERS WRECKER SERVICE	ALL HOUR TOWING	MICHAEL SCHMIDT	727-938-7900	mikeytowtruck@hotmail.com	5918 TROUBLE CREEK RD	NEW PRT RCHY	FL	34652-5129	dppa_7	
PRIORITY RECOVERY INC	PRIORITY RECOVERY INC	JENNIFER KALE	972-287-5576	JENNIFER@PRIORITYREPO.COM	1202 N KAUFMAN ST	SEAGOVILLE	TX	75159-2814	dppa_7	
PROFESSIONAL TOWERS, INC.	L&A WRECKER SERVICE #1 AND #2	LINDA WILKERSON	405-321-1500	LINDA@LAWWRECKER.COM	1315D 24TH AVE SW	NORMAN	OK	-73072	dppa_7	

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company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
PROFESSIONAL TOWING SERVICE, INC.	PRO-TOW	ELIZABETH ANNE WEIL	205-985-7177	ANNE@WEILWRECKER.COM	1872 LORNACREST RD	HOOVER	AL	35244-1019	dppa_7	
PROGRESSIVE CASUALTY INS CO	PROGRESSIVE CASUALTY INS CO	SUSAN BITTNER	813-371-3919	SBITTNE1@PROGRESSIVE.COM	600 N WEST SHORE BLVD STE 500	TAMPA	FL	33609-1110	dppa_6	
PROGRESSIVE INSURANCE CO - DAYTONA	PROGRESSIVE INSURANCE CO	KRISTENE ETLING	386-682-6376	Ketling1@progressive.com	1530 CORNERSTONE BLVD. STE. 130	DAYTONA BEACH	FL	32117-5116	dppa_6	
PROGRESSIVE INSURANCE CO - JAX CLAIMS	PROGRESSIVE INSURANCE COMPANY	ROBBIN L. NEWMAN	904-423-4435	ROBBIN_L_NEWMAN@PROGRESSIVE.COM	7406 FULLERTON ST STE 300	JACKSONVILLE	FL	32256-3550	dppa_6	
PROGRESSIVE INSURANCE CO - LAUDERDALE LAKES	PROGRESSIVE INSURANCE CO	LEXIA GREEN	954-233-9026	LEXIA_GREEN@PROGRESSIVE.COM	3250 W COMMERCIAL BLVD STE 200	FT LAUDERDALE	FL	33309-3459	dppa_6	
PROGRESSIVE INSURANCE CO - MAITLAND	PROGRESSIVE INSURANCE CO - LAKE MARY	MARK O'BRIEN	407-541-3979	MOBRIEN2@PROGRESSIVE.COM	901 NORTH LAKE DESTINY RD STE 200	MAITLAND	FL	32751-4806	dppa_6	
PROGRESSIVE INSURANCE CO - MAYFIELD	PROGRESSIVE INSURANCE CO - MAYFIELD	PATRICIA PHARO	440-910-4223	PPHARO1@PROGRESSIVE.COM	5920 LANDERBROOK DR	MAYFIELD HTS	OH	44124-6506	dppa_6	
PROGRESSIVE INSURANCE CO - RIVERVIEW	PROGRESSIVE INSURANCE	KEN ESCUDERO	813-714-0401	KENNETH_ESCUDERO@PROGRESSIVE.COM	4030 CRESCENT PARK DR	RIVERVIEW	FL	33578-3569	dppa_6	
PROGRESSIVE INSURANCE CO - TAMPA CASUALTY	PROGRESSIVE INSURANCE CO.	MICHAELA GRUBBS	813-371-3902	MICHAELA_GRUBBS@PROGRESSIVE.COM	600 N WEST SHORE BLVD STE 500	TAMPA	FL	33609-1110	dppa_6	
PROGRESSIVE INSURANCE CO - WEST PALM BEACH	PROGRESSIVE INS CO	ARLENE ANDREWS	561-469-5010	ARLENE_ANDREWS@PROGRESSIVE.COM	5133 TYLER LAKES DR	RIVIERA BEACH	FL	33407-7001	dppa_6	
PROGRESSIVE INSURANCE CO - WPB - SPEC LINES	PROGRESSIVE CASUALTY INSURANCE	CHERYL TRAYLOR	561-469-5037	CHERYL_A_TRAYLOR@PROGRESSIVE.COM	1641 WORTHINGTON RD STE 200	WEST PALM BCH	FL	33409-6703	dppa_6	
PROMPT WRECKER SERVICE AND SALES, INC.	PROMPT WRECKER SERVICE AND SALES, INC.	JAMES EDWARD CANFIELD	941-639-4000	EDWARD@PROMPTTOWING.COM	11139 TAMIAAMI TRL	PUNTA GORDA	FL	33955-1352	dppa_7	
PRS VEHICLE STORAGE FACILITY	PRS VSF	ALFREDO F XIMENEZ III (FREDDY)	512-582-3000	FREDDY@PARKRIGHTSOLUTIONS.COM	4416 BRANDT RD	AUSTIN	TX	78744-7906	dppa_7	
RALPH'S BODY SHOP	RAFAEL H SALAS	RAFAEL H SALAS	830-775-1141	RALPH1141@YAHOO.COM	1107 DR FERMIN CALDERON BLVD	DEL RIO	TX	78840-7480	dppa_7	
RATEGENIUS, INC.	RATEGENIUS, INC.	HUGO MORALES	512-302-6496	HMORALES@RATEGENIUS.COM	9300 UNITED DR STE 180	AUSTIN	TX	78758-7702	dppa_3	YES
RATEGENIUS, INC.	RATEGENIUS, INC.	HUGO MORALES	512-302-6496	HMORALES@RATEGENIUS.COM	9300 UNITED DR STE 180	AUSTIN	TX	78758-7702	dppa_6	
RECOVERY SYSTEMS INC	PRO TOW WRECKER SERVICE	MIKE POWELL	972-219-7090	MPOWELL@PROTOWUSA.COM	1006 E MAIN ST	LEWISVILLE	TX	75057-4139	dppa_7	
RECOVERY TECHNOLOGY, INC.	SOUTHSIDE WRECKER SERVICE	BART LUNDY	770-964-8220	BART@SOUTHSIDEWRECKERS.COM	4990 JONESBORO RD	UNION CITY	GA	30291-1986	dppa_7	
RECREATION WORLD INC - MELBOURNE	RECREATION WORLD INC	STEWART J. MEDEROS	321-242-6261	STEWART@GRWRV.COM	1355 CULVER DR NE	PALM BAY	FL	32907-1185	dppa_3	
REEVES IMPORT MOTORCARS, INC.	REEVES IMPORT MOTORCARS, INC.	Kathy Diluzio	813-933-2811	kdiluzio@drivereeves.com	11333 N FLORIDA AVE	TAMPA	FL	33612-5665	dppa_3	
REGIONAL ACCEPTANCE CORPORATION	REGIONAL ACCEPTANCE CORPORATION	STEVEN L SMITH	866-819-5377x5071	SLSMITH@REGACC.COM	1420 E FIRE TOWER RD	GREENVILLE	NC	27858-4139	dppa_3	
REGULATED TOWING, INC.	REGULATED TOWING, INC.	MICHAEL FASANO	305-253-6900	regulatedtowing@gmail.com	13605 SW 149TH AVE UNIT 8	MIAMI	FL	33196-5057	dppa_7	
RICKY'S TOWING OF AMARILLO, LLC	RICKY'S TOWING OF AMARILLO, LLC	KATRINA KINCAID	806-371-7588	KATRINA_CANTUTOWING@YAHOO.COM	3710 TRADEWIND ST	AMARILLO	TX	79118-8833	dppa_7	
RIKER'S ROADSIDE SERVICES, LLC	RIKER'S ROADSIDE SERVICES, LLC	JOSE ELIAS	407-855-7776	RIKERSROADSIDE@HOTMAIL.COM	630 E LANDSTREET RD	ORLANDO	FL	32824-7828	dppa_7	
RMBL MISSOURI	RUMBLEON MISSOURI	NICOLE WEST	888-572-6022	NICOLE@RUMBLEON.COM	2100 E OUTER RD	SCOTT CITY	MO	63780-7114	dppa_3	
R & M WRECKER SERVICE	R & M WRECKER SERVICE	RAY E MILLS	512-755-3415	REMFWRECKER@GMAIL.COM	1243 COUNTY ROAD 100	BURNET	TX	78611-3510	dppa_7	
ROBERTS MOBILE HOME & RV RESORT	ROBERTS MOBILE HOME & RV RESORT	ALLEN DALE CONNER	727-580-6378	ROBERTSRESORT@AOL.COM	3390 GANDY BLVD N	ST PETERSBURG	FL	33702-2058	dppa_3	
ROCHA'S TOWING SERVICE	ROCHA'S TOWING SERVICE	JAIME ROCHA	512-280-2642	JAIMEROCHA@AUSTIN.RR.COM	5700 BURLESON RD	AUSTIN	TX	78744-1321	dppa_7	
ROCKING - R CO. INC.	JOEY ROSS TOWING	JOEL A. ROSS	936-560-4159	JRET@SBCGLOBAL.NET	2028 DOUGLASS RD	NACOGDOCHES	TX	75964-3819	dppa_7	
RODNEY'S REPAIR & TOWING	RODNEY'S REPAIR & TOWING, INC.	Deborah Witmer	863-465-3010	RODNEYSTOWING@YAHOO.COM	240 CRESTMORE DR	LAKE PLACID	FL	33852-8896	dppa_7	
ROSA CANTU	BALDE'S TIRE & WRECKER SERVICE	TOMAS CANTU	830-757-3102	TOMMY_TREY2004@YAHOO.COM	522 N PIERCE ST	EAGLE PASS	TX	78852-4359	dppa_7	
RPT SALES & LEASING LLC	RPT SALES & LEASING LLC	FRANCESCO O CALABRESE JR	407-851-8755	FRANK@RPTSALES.COM	7502 S ORANGE BLOSSOM TRL	ORLANDO	FL	32809-6989	dppa_3	
RYANS GARAGE & WRECKER SERVICE, INC.	RYANS GARAGE & WRECKER SERVICE, INC.	Lynn Ryan, Owner	863-422-2420	lynn@dryan.com	2575 US HIGHWAY 17 92 W	HAINES CITY	FL	-33844	dppa_7	
SALS TOWING INC.	SALS TOWING INC.	SCOTT MCINNIS	954-566-5155	SCOTT.SALSTOWING@GMAIL.COM	4069 NE 9TH AVE	OAKLAND PARK	FL	33334-3005	dppa_7	
SANDY'S AUTO SALES, LLC	SANDY'S AUTO SALES, LLC	SANDZVA COOPER	772-410-7221	SANDYSAUTOSALES2@GMAIL.COM	1101 N US HWY 1	FORT PIERCE	FL	34950	dppa_3	
SANFORD TOWING & RECOVERY	SANFORD TOWING & RECOVERY	FRED BUSSEY	407-321-6464	BUSEY@BELLSOUTH.NET	2522 COUNTRY CLUB RD	SANFORD	FL	32771-4059	dppa_7	
SEASELL INC.	SEASELL INC.	CHRISTY LEWIS	910-399-2995	CHRISTYSEASELL@GMAIL.COM	209 OLD EASTWOOD RD	WILMINGTON	NC	28403-1853	dppa_3	
SEBRITE CORPORATION	SEBRITE FINANCIAL	BRIDGET SMITH	800-767-8881	BRIDGET@SEBRITE.COM	4074 MOUNT ROYAL BLVD STE 202	ALLISON PARK	PA	15101-2995	dppa_3	
SHEEHAN TOWING, INC.	SHEEHAN TOWING, INC.	Crystal Sheehan	561-659-0758	sheehanstowing@yahoo.com	1253 ROEBUCK CT	WEST PALM BCH	FL	33401-6925	dppa_7	
SHEFFIELD TOWING SERVICE	SHEFFIELD TOWING SERVICE	DENNIS E. WELTON	432-661-5137	SHEFFIELDTOWING@YAHOO.COM	900 GARRETT STREET	SHEFFIELD	TX	79781-0177	dppa_7	
SIERRA AUTO FINANCE, LLC	SIERRA AUTO FINANCE, LLC	THOMAS MCGUIRE	469-206-4977	TOM.MCGUIRE@SIERRAAUTOFINANCE.COM	5005 LBJ FWY STE 700	DALLAS	TX	75244-6145	dppa_3	
SIGNATURE TOWING, INC.	SIGNATURE TOWING, INC.	MELISSA DEIKE	972-423-4010x1212	MDEIKE@UNITEDROADTOWING.COM	1204 MUNICIPAL AVE	PLANO	TX	75074-6910	dppa_7	
SKY TOWING AND RECOVERY	SKY TOWING AND RECOVERY	RHAPSODY STEWART	904-695-0202	RSTEWART@SKYTOWINGLLC.COM	475 TRESCA RD	JACKSONVILLE	FL	32225-6566	dppa_3	
SKY TOWING AND RECOVERY	SKY TOWING AND RECOVERY	RHAPSODY STEWART	904-695-0202	RSTEWART@SKYTOWINGLLC.COM	475 TRESCA RD	JACKSONVILLE	FL	32225-6566	dppa_7	
SNDL LLC	BULLET TOWING	RICHARD POPE	512-797-7750	BULLETTOWING@GMAIL.COM	4402 NIXON LN	AUSTIN	TX	78725-1100	dppa_7	
SOUTH COUNTY WRECKER SERVICE, LLC	SOUTH COUNTY WRECKER & STORAGE	ALLEN SIARSKI	281-465-9190	QUIKTOW24@GMAIL.COM	28075 ROBINSON RD	CONROE	TX	77385-7525	dppa_7	
SOUTH DEKALB TRANSPORT & STORAGE	SOUTH DEKALB TOWING & TRANSPORT, INC	DENISE R BALL-SPRADLING	404-508-0246	DENISES@SOUTHDEKALBTOWING.COM	7043 ROGERS LAKE RD	LITHONIA	GA	30058-5120	dppa_7	
SOUTHEAST FINANCIAL	SOUTHEAST FINANCIAL	HEATHER FINCH	866-900-8949x106	HEATHER@SEFINANCIAL.COM	131 BELLE FOREST CIR STE 210	NASHVILLE	TN	37221-2112	dppa_3	



Auto Data Direct, Inc.  
Washington Subscriber Roster  
August 15, 2016 - August 15, 2017

company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
SOUTHERN AUTO FINANCE CO	SOUTHERN AUTO FINANCE CO	NICOLE LYNCH	954-497-1000	NLYNCH@GOSAF.CO.COM	6700 N ANDREWS AVE STE 500	FT LAUDERDALE	FL	33309-2204	dppa_3	
SOUTHERN WRECKER & RECOVERY LLC	SOUTHERN WRECKER & RECOVERY LLC	FRANK JOSEPH MORABITO	904-378-8000	FRANK@SOUTHERNWRECKER.COM	5169 W 12TH ST STE A	JACKSONVILLE	FL	32254-1674	dppa_7	
SOUTHSIDE WRECKER INC	SOUTHSIDE WRECKER INC	NANCY RONSHAUSEN	512-441-7094x312	NANCY@SOUTHSIDEWRECKER.COM	8200 S CONGRESS AVE	AUSTIN	TX	78745-7306	dppa_7	
SOUTH TEXAS TOWING	SOUTH TEXAS TOWING	CARL SCHUMANN	830-426-2046	SOUTHTEXASTOWING@YAHOO.COM	5035 US HIGHWAY 90 E	HONDO	TX	78861-6228	dppa_3	
STANCE AUTOWORKS	STANCE AUTOWORKS LLC	MEGAN DEVOY	281-893-9010	stanceautobody@yahoo.com	11815 MISTY VALLEY DR	HOUSTON	TX	77066-2715	dppa_7	
STATE FARM INSURANCE - P&C CLAIMS	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	JASON LOOTENS	309-763-7042	JASON.LOOTENS.QUFN@STATEFARM.COM	1 STATE FARM PLZ	BLOOMINGTON	IL	61710-0001	dppa_3	YES
STATE FARM INSURANCE - P&C CLAIMS	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	JASON LOOTENS	309-763-7042	JASON.LOOTENS.QUFN@STATEFARM.COM	1 STATE FARM PLZ	BLOOMINGTON	IL	61710-0001	dppa_6	YES
STEALTH RECOVERY AND TOWING	STEALTH RECOVERY AND TOWING	RICHARD CLINK	541-688-0330	RICHARD@STEALTHRECOVERYANDTOWING.COM	29850 KELSO ST	EUGENE	OR	97402-9694	dppa_7	
STORAGE LOT (THE)	STORAGE LOT (THE)	A J BRZYMIALKIEWICZ	832-347-6178	THESTORAGELOT@ROCKETMAIL.COM	18901 MAIN ST	CONROE	TX	-77385	dppa_7	
SUBURBAN TOWING, INC.	SUBURBAN TOWING, INC.	DEBORAH DAKES	708-335-3000	SUBTOWHC@SBCGLOBAL.NET	1665 167TH ST	HAZEL CREST	IL	60429-1448	dppa_7	
SUNTRUST BANK - CONSUMER LENDER SERVICES	SUNTRUST BANK	Robin White	615-874-6472	robin.white@suntrust.com	41 RACHEL DR	NASHVILLE	TN	37214-3684	dppa_3	
SUPERIOR AUTO PARTS	SUPERIOR TOWING	Jean Dunton	239-332-5444	SUPERIORTOWING2@AOL.COM	3201 PALM BEACH BLVD	FORT MYERS	FL	33916-1410	dppa_7	
SURETY BOND GIRLS, LLC	SURETY BOND GIRLS, LLC	TRACI DAWN O'SULLIVAN	678-694-1967	TRACI@SURETYBONDGIRLS.COM	11445 FRAZIER FIR LN	JOHNS CREEK	GA	30022-7909	dppa_6	
SWAT TOWING	SWAT TOWING	JEREMY WAYNE SQUIERS	409-960-7928	SWATTOWING@OUTLOOK.COM	5449 E PARKWAY ST.	GROVES	TX	77619-2906	dppa_3	
SYSTEMS & SERVICES TECHNOLOGIES INC	SYSTEMS & SERVICES TECHNOLOGIES INC	VIOLET BARNES	800-392-8308	violet.barnes@alorica.com	4315 PICKETT RD	SAINT JOSEPH	MO	64503-1600	dppa_3	
TAVO'S AUTOMOTIVE	TAVO'S AUTOMOTIVE	GUSTAVO JIMENEZ	830-374-2369	GJIII@TAVOSGROUP.COM	802 VETERANS AVE	CRYSTAL CITY	TX	78839-3903	dppa_7	
TAYLOR'S TOWING	TAYLOR'S TOWING	Judy D. Tedeschi	850-785-3335	onrey3@knology.net	1520 FLORIDA AVE	PANAMA CITY	FL	32405-4615	dppa_7	
TD AUTO FINANCE LLC	TD AUTO FINANCE LLC	JUDY FERGUSON	866-254-9236	JUDY.FERGUSON@TD.COM	200 CAROLINA POINT PKWY FL 3	GREENVILLE	SC	29607-5766	dppa_3	
TESLA MOTORS, INC.	TESLA MOTORS, INC.	MONICA BENDER	754-816-3069	MBENDER@TESLAMOTORS.COM	1949 TIGERTAIL BLVD	DANIA BEACH	FL	33004-2109	dppa_3	
TESLA MOTORS, INC. - CA	TESLA MOTORS, INC.	JENNIFER BOZZUTO	510-946-4071	jbozzuto@tesla.com	45500 FREMONT BLVD	FREMONT	CA	94538-6326	dppa_3	
TESLA MOTORS INC - IL	REMARKETING	THERESA M KOLODZIEJ	630-541-1214x7227	TKOLODZIEJ@TESLA.COM	1053 W GRAND AVE	CHICAGO	IL	60642-6556	dppa_3	
TEXAS TOWING WRECKER SERVICE, INC.	TEXAS TOWING WRECKER SERVICE, INC.	LORI KRISTAN AKERS	817-336-2274	kakers@texastowinginc.com	205 S COMMERCIAL ST	FORT WORTH	TX	76107-1409	dppa_7	
TIGER TOWING AND TRANSPORTATION INC	TIGER TOWING AND TRANSPORTATION INC	CHARLTON JOEL HICKS	806-773-1801	TIGERTOWINGINC@GMAIL.COM	10622 PRIVATE ROAD 1310	WOLFFORTH	TX	-79382	dppa_7	
TITAN TOWING	MARK KENNETT	AMY KENNETT	423-339-5755	TITANTOWINGTN@GMAIL.COM	2410 GUTHRIE AVE NW	CLEVELAND	TN	37311-3540	dppa_7	
TMD INTEGRITY CORP.	TMD SURETY BONDS	MATTHEW GONZALES	817-590-9725	MATT@TMDSURETYBONDS.COM	2435 GRAVEL DR	FORT WORTH	TX	76118-6937	dppa_6	
TOMMY'S TOWING	TOMMY'S TOWING	THOMAS QUINLEY	321-610-0534	TOMQUINLEYS@YAHOO.COM	3640 DIXIE HWY NE	PALM BAY	FL	32905-2734	dppa_7	
TOMS CUSTOM TOWING	TOMS CUSTOM TOWING	DAVID BRESKE	727-327-8667	CUSTOM.AUTOWORKS@HOTMAIL.COM	2829 26TH ST N	ST PETERSBURG	FL	33713-3904	dppa_7	
TOM'S TOWING SERVICE	TOM'S TOWING SERVICE	ARMIRA LUJAN	575-623-7265	TOMSTOWINGSERV@YAHOO.COM	1023 S ATKINSON AVE	ROSWELL	NM	88203-7156	dppa_7	
TOWING JAMISON	STATEWIDE TOWING	KENNETH JOHNSON	702-792-2869	TOWGUYSINC@YAHOO.COM	2810 N NELLIS BLVD	LAS VEGAS	NV	89115-3411	dppa_7	
TOW KING OF WACO	TOW KING OF WACO	AIMEE' HOFFMAN	254-666-5484	AIMEEHOFFMANTX@GMAIL.COM	7271 BAGBY AVE	WACO	TX	76712-6958	dppa_7	
TOW-OP, INC	ADVANCED TOWING, BUDDY'S TOWING, WESTERN RECOVERY	TERRY O'REILLY	817-921-4911	TOWOP465@AOL.COM	465 N GRANTS LN	FT WORTH	TX	76108-1882	dppa_7	
TRAILER SOLUTIONS- FL, LLC	COLLECTOR CAR LENDING	ANDREW B ACKERMAN	800-224-8180	ANDYA@NATDA.ORG	3306 SW 26TH AVE STE 301	OCALA	FL	34471-7854	dppa_3	
TRANSPORTATION CORPORATION	USED CAR CLUB	JESSE DECRESCENZO	818-254-8150	JESSED.WEBUYCARS@GMAIL.COM	7833 SEPULVEDA BLVD STE D	VAN NUYS	CA	91405-6444	dppa_3	
TREASURE COAST TOWING, INC.	TREASURE COAST TOWING, INC.	LORA RUTH STONE	772-429-1080	STONES-R-US13@COMCAST.NET	3307 INDUSTRIAL 25TH ST STE 4	FORT PIERCE	FL	34946-8605	dppa_7	
TRI COUNTY TOWING INC	TRI COUNTY TOWING INC	BRIAN M TAYLOR	407-339-4400	info@tricitytow.com	1050 BUNNELL RD	ALTAMONTE SPG	FL	32714-3871	dppa_3	
TRI COUNTY TOWING INC	TRI COUNTY TOWING INC	BRIAN M TAYLOR	407-339-4400	info@tricitytow.com	1050 BUNNELL RD	ALTAMONTE SPG	FL	32714-3871	dppa_7	
TRI-J COMPANY	TRI-J CO. TOWING & RECOVERY INC	JACKIE KOLODZIEJ	727-822-4649	trijtowing1994@aol.com	125 19TH ST S	ST PETERSBURG	FL	33712-1354	dppa_7	
TRINITY TOWING	TRINITY TOWING	ALEX GARCIA	210-960-1901	ALEX@TRINITYTOWING.COM	1135 S ACME RD	SAN ANTONIO	TX	-78237	dppa_7	
TRITON TOWING INC	TRITON TOWING INC	MINDEE MACCOLLISTER	512-238-1522	MINDEE72781@GMAIL.COM	653 W FRONT ST	HUTTO	TX	78634-4122	dppa_7	
TROPIC TOWING	TROPIC TOWING	MICHAEL THOMAS	772-466-8030	TROPICTOWING@YAHOO.COM	504 S 33RD ST	FORT PIERCE	FL	34947-3542	dppa_7	
TRUCKMAX, INC - MIAMI	TRUCKMAX	ROBERT J DOLLAR	305-777-9000x227	BDOLLAR@TRUCKMAX.COM	6000 NW 77TH CT	MIAMI	FL	33166-3511	dppa_3	
TWO STEPPIN TOWING	TWO STEPPIN TOWING	PATRICIA A SNIDER	940-321-3214	PATSNIDER@CHARTER.NET	716 E HUNDLEY DR	LAKE DALLAS	TX	-75065	dppa_7	
ULTIMATE TOWING OF GAINESVILLE, INC.	ULTIMATE TOWING, INC.	STEPHEN J. O'GRADY	352-376-5829	STEVE@ULTIMATETOWING.NET	907 SW 3RD ST	GAINESVILLE	FL	32601-7935	dppa_7	
UNITED IMPORTS, INC	UNITED IMPORTS, INC	MICHAL PIERSZTEL	904-755-5890	PIERSZTEL@YAHOO.COM	142 MILL CREEK RD	JACKSONVILLE	FL	32211-8204	dppa_3	
UNITED ROAD TOWING INC - TN	URVMS-NASHVILLE IMPOUND	ERIN MCKINNEY	615-862-7800	EMCKINNEY@URVMS.COM	1201 FREIGHTLINER DR	NASHVILLE	TN	37210-2200	dppa_7	
UNITED ROAD TOWING - NV	QUALITY TOWING	SEAN R GOODLAND	702-649-6808	SGOODLA@UNITEDROADTOWING.COM	2024 LOSEE RD	N LAS VEGAS	NV	89030-4140	dppa_7	

Auto Data Direct, Inc.  
Washington Subscriber Roster  
August 15, 2016 - August 15, 2017

company_name	dba_name	contact_user	phone	email_address	phys_address	phys_city	phys_state	phys_zip	dppa	Provided info to attorney or P.I.
UNITED ROAD TOWING - TX	UNITED ROAD TOWING	DANIEL POLO	210-431-8200x101	DPOLO@UNITEDROADTOWING.COM	3625 GROWDON RD	SAN ANTONIO	TX	78227-4207	dppa_7	
UNIVERSAL BODY COMPANY	UNIVERSAL BODY COMPANY	Patricia Davis	904-355-3636	UNIVBODY@YAHOO.COM	1136 E 9TH ST	JACKSONVILLE	FL	32206-4008	dppa_7	
UNIVERSAL TOWING INC	UNIVERSAL TOWING INC.	Laurie Campagnuolo	386-255-0203	LAURIECOMPI@GMAIL.COM	542 LPGA BLVD	HOLLY HILL	FL	32117-2627	dppa_7	
VESTAVIA TIRE EXPRESS, INC.	VESTAVIA TIRE EXPRESS, INC.	ELIZABETH ANNE WEIL	205-823-1213	ANNE@WEILWRECKER.COM	1456 MONTGOMERY HWY	VESTAVIA	AL	35216-3607	dppa_7	
VOLUSIA COUNTY TOWING, LLC	VOLUSIA COUNTY TOWING, LLC	CHRISTIAN GERNY	386-872-7200	CHRIS@VOLUSIACOUNTYTOWING.COM	345 8TH ST	HOLLY HILL	FL	32117-3628	dppa_7	
VYSTAR CREDIT UNION	VYSTAR CREDIT UNION	SHARON WERNER	904-777-6000x2423	WERNERS@VYSTARCU.ORG	4949 BLANDING BLVD	JACKSONVILLE	FL	32210-7330	dppa_3	
WACO TOWING & WRECKER	WACO TOWING & WRECKER	ANN M YATES	254-753-8404	WACOTOW@YAHOO.COM	2101 S 22ND ST	WACO	TX	76706-6351	dppa_7	
WALTON COUNTY RECOVERY LLC	WALTON COUNTY RECOVERY LLC	JAMES ODOM	850-835-3385	JAMES@WALTONCOUNTYRECOVERY.COM	635 OLD JOLLY BAY RD	FREEPORT	FL	32439-4127	dppa_7	
WALT'S WRECKER SERVICE, LLC	WALT'S WRECKER SERVICE, LLC	TAMMY GAINES	904-389-6644	WALT'BRYAN@HOTMAIL.COM	503 ELLIS RD N	JACKSONVILLE	FL	32254-2842	dppa_7	
WARD'S TOWING, LTD.	WARD'S TOWING, LTD.	DON WARD	254-773-7486	DON@WARDSTOWING.COM	4852 STATE HIGHWAY 53	TEMPLE	TX	76501-7523	dppa_7	
WBR MARKETING, LLC	WBR MARKETING, LLC	RONALD BUCKHOLZ	754-307-2389	R.BUCKHOLZ@YAHOO.COM	1441 SW 10TH AVE STE 204	POMPANO BEACH	FL	33069-4640	dppa_3	
WELCH BROS TRUCK & TRAILER	WELCH BROS TRUCK & TRAILER	MICHAEL D WELCH	800-830-2395	WELCH83@MSN.COM	6435 HIGHWAY 279	BROWNWOOD	TX	76801-0037	dppa_7	
WELLS FARGO AUTO FINANCE - FULFILLMENT DEPT.	WELLS FARGO AUTO FINANCE	SEAN TILLMAN	480-787-4758	Allison J.Wigley@wellsfargo.com	2800 S PRICE RD 3RD FLOOR BLDG D	CHANDLER	AZ	85286	dppa_3	
WELLS FARGO AUTO FINANCE, INC.	WELLS FARGO AUTO FINANCE, INC.	ROBERT BROWN	480-787-4951	BROWN.ROBERT.R@WELLSFARGO.COM	2800 S PRICE RD FL 4	CHANDLER	AZ	85286-7808	dppa_3	
WESTWAY TOWING, INC.	WESTWAY TOWING, INC.	PATRICIA M WOODWARD	954-731-1115	WESTWAYLIENS@YAHOO.COM	3681 W OAKLAND PARK BLVD	LAUD LAKES	FL	33311-1145	dppa_7	
WESTWAY TOWING OF PALM BEACH	WESTWAY TOWING	CONCETTA J DIGIOIA	954-731-1115	TOWGIRL76@GMAIL.COM	3681 W OAKLAND PARK BLVD	LAUD LAKES	FL	33311-1145	dppa_7	
WESTWOOD GROUP LLC	MOTOLEASE	HERSON OMAR LOPEZ	844-466-8653x171	OLOPEZ@MOTOLEASE.NET	10866 WILSHIRE BLVD STE 565	LOS ANGELES	CA	90024-4350	dppa_3	
WILDWOOD AUTO REPAIR AND WRECKER	WILDWOOD AUTO REPAIR AND WRECKER SERVICE, INC.	Julie Redding	352-748-1716	TOWMASTER1716@EMBARQMAIL.COM	1190 S MAIN ST	WILDWOOD	FL	34785-7402	dppa_7	
WILSONS	WILSONS	TIFFANY WILSON	904-751-2323	TIFFANYWILSON207@GMAIL.COM	1882 DUNN AVE	JACKSONVILLE	FL	32218-4712	dppa_7	
WOLTERS KLUWER FINANCIAL SERVICES	APPONE SERVICES	GLADYS KONRAD	320-240-5208	gladys_konrad@reyrey.com	6815 SAUKVIEW DR	SAINT CLOUD	MN	56303-0811	dppa_3	
ZUCCALA WRECKER SERVICE, INC.	ZUCCALA WRECKER SERVICE	JOSEPH ANTHONY MORGADO III	561-737-1212	ZWSMANAGEMENT@GMAIL.COM	633 INDUSTRIAL AVE	BOYNTON BEACH	FL	33426-3648	dppa_7	

## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)  
**cps@dol.wa.gov**

Print and scan or upgrade to  
**Adobe Reader** XI or above to fill it in  
and save it.

**Mail**  
Vehicle Records Disclosure Unit  
Department of Licensing  
PO Box 2957  
Olympia, WA 98507

**Fax**  
(360) 570-7895

**Do not use this form for personal or individual record requests.  
Use the Vehicle or Boat Record Request forms located at [dol.wa.gov/forms/formspd.html](http://dol.wa.gov/forms/formspd.html)**

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here 13a

Company/Agency name <b>Rose Winquist Co, Inc.</b>		Website <b>Winquistinvestigations.com</b>	
Contact name. Primary applicant and contract manager <b>Adam Winquist</b>	(Area code) Telephone number <b>206-372-6931</b>	Email (required) <b>adam@winquistinvestigations.com</b>	
Contact name 2 (if applicable)	(Area code) Telephone number	Email (required)	
Physical address of business (number and street) <b>18033 58th Ave NE</b>			
City <b>Kenmore</b>		State <b>WA</b>	ZIP code <b>98028</b>
Mailing address of business (if different)			
City		State	ZIP code
Provide one of these identifiers	Taxpayer Identification Number (TIN)	Employer Identification Number (EIN) <b>6d</b>	WA Unified Business Identifier (UBI)
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). <b>RECORDS WILL BE USED FOR PROCESS SERVICE AND TO ESTABLISH IDENTITY IN INSURANCE CLAIMS AND FRAUD INVESTIGATIONS.</b>			
Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.  <b>NO</b>			



You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4)(a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact [cps@dol.wa.gov](mailto:cps@dol.wa.gov) to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**CPS RECORD FEES:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

**Submit the following documentation with your application:**

- **Washington State business** – Attach a legible copy of your current business license
- **Business outside Washington State** – Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- **Non-profit organization or corporation** – Attach a legible copy of **one** of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- **Attorney** – Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** – Attach a legible copy of your current private investigator license.

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

07/19/17 KING COUNTY, WA

Date and place (county) signed

ADAM WINQUIST

PRINT or TYPE Name

X

Signature of business or organization representative

**Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725  
Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02  
Washington Administrative Code (WAC) 308-10-075, 308-93-087



**Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)****Each data broker or reseller must:**

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

<b>1</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? <input type="checkbox"/> Yes <input type="checkbox"/> No			

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.





WASHINGTON STATE DEPARTMENT OF

LICENSING

## Search

BUSINESS & PROFESSIONAL LICENSES

### License Details

#### License Information:

**Name:** WINQUIST, ADAM P

**License Type:** Private Investigator

**License Number:** 1141

**License Status:** Active

**First Issued Date:** Dec 7 2001

**License Issued:** Jul 13 2017

**Expiration Date:** Apr 18 2018

#### Address:

KENMORE WA 98028

[View Related Records](#)

#### Endorsements on this license:

[Unarmed](#)

#### Endorsement Status

Active





STATE OF  
WASHINGTON

# BUSINESS LICENSE

Unified Business ID #: 601614693

Business ID #: 001

Location: 0001

Expires: Jan 31, 2018

## Corporation

ROSE WINQUIST CO., INC.  
17455 68TH AVE NE STE 302  
KENMORE, WA 98028-3528

PRIVATE INVESTIGATIVE AGENCY #210 - ACTIVE  
INDUSTRIAL INSURANCE - ACTIVE

UNEMPLOYMENT INSURANCE - ACTIVE  
TAX REGISTRATION - ACTIVE

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL: WINQUIST, ROSEMARYE

## CITY ENDORSEMENTS:

KENMORE GENERAL BUSINESS - ACTIVE

## LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

Redactions have been made as appropriate per statute and are noted below.

EXEMPTION #	EXEMPTION	EXEMPTION EXPLAINED
<b>6d</b>	5 RCW 42.56.230(4); 42 U.S.C. § 405(c) (2) (C) (viii) (I); RCW 42.56.070(1). Personal Information	RCW 42.56.230(4); 42 U.S.C. § 405(c) (2) (C) (viii) (I); RCW 42.56.070(1). Personal Information – Tax ID. Information required of any taxpayer in connection with the assessment or collection of any tax (Social Security Number) is protected from disclosure.
<b>13a</b>	RCW 42.56.420(4) Security – Computer and Telecommunications Networks-	Information regarding the infrastructure and security of computer and telecommunications networks, consisting of security passwords, security access codes and programs, access codes for secure software applications, security and service recovery plans, security risk assessments, and security test results to the extent that they identify specific system vulnerabilities
<b>END</b>	<b>END</b>	<b>END</b>